

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



BY E-FILING/FAX/COURIER

A2ZINFRA/2015-16/066

14th August, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039
BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Sub: Outcome of The Board Meeting held on Friday, 14th August, 2015

Dear Sir,

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Friday, 14th August, 2015 are as follows:-

1. The Financial Results have been reviewed by the Audit Committee and on the recommendations of the Committee; the Board of Directors have approved the Standalone Unaudited Financial Results for the Quarter (Q1) ending on June 30, 2015 along with the Limited Review Report issued by the Statutory Auditors;
2. The 14th Annual General Meeting of the Shareholders of the Company will be held on Saturday, the 26th September, 2015 at Gurgaon; and
3. The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2015 (Saturday) to September 26, 2015 (Saturday) (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM).

You are requested to take the above information on record.

Thanking you.

Yours truly,

For A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Limited)


Atul Kumar Agarwal
Company Secretary cum Compliance Officer
FCS-6453
Add: - Plot No. B-38, Sector-32
Gurgaon-122001, Haryana



Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

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