

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)
CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2015-16/172

January 18, 2016

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotuda 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, BandraKurla Complex, Bandra
(E), Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Sub: Outcome of the Board Meeting held on Monday, January 18, 2016

Dear Sir,

Pursuant to provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the Board of Directors of the Company at their meeting duly held on Monday, January 18, 2016, has allotted 18,65,786 equity shares of Rs.10/- each to the following mentioned warrants holders, consequent upon the conversion of warrants as per below mentioned details:

S. No	Name of Warrant Holder	No. of Equity Shares
1.	Ms. Jane Sequeria Pinto	6,15,574
2.	Mr. Shankar Shashi Sharma	8,18,000
3.	Mr. Jatinder Aneja	3,42,212
4.	Mr. Ajaykumar J Mansukhani	90,000
	Total	18,65,786

Consequent upon the conversion, the issued and paid up share capital of the Company shall stand at Rs. 124,93,14,800 /- (Rupees One Hundred Twenty Four Crores Ninty Three Lacs Fourteen Thousand Eight Hundred only) divided into 12,49,31,480 (Twelve Crores Forty Nine Lacs Thirty One Thousand Four Hundred Eighty) Equity Shares of Rs. 10/- each.

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
Place :- Gurgaon



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

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com