

A2Z INFRA ENGINEERING LTD.
(Previously Known as A2Z Maintenance & Engineering Services Limited)
CIN NO. L74999HR2002PLC031995



REF. No.:- A2ZINFRA/SE/2016-17/168

16th March, 2017

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

Subject: Outcome of the Board Meeting duly held on Thursday, the 16th day of March, 2017

Dear Sir,

This is to inform you that the members of the Board of Directors of A2Z Infra Engineering Ltd., at its meeting duly held today, i.e. Thursday, March 16, 2017, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has allotted 1,39,37,206 (One Crore Thirty Nine Lakh Thirty Seven thousand Two Hundred Six) equity shares having face value of INR 10/- each to the following warrants holders, consequent upon the conversion of warrants:

S. No.	Name of Warrant Holder	No. of Allotted Equity Shares
1.	Mr. Shankar Shashi Sharma	73,82,000
2.	Mr. Mohammad Mansoor	51,70,780
3.	Ms. Jane Sequeira Pinto	8,84,426
4.	Ms. Monika Abhiraj Jalota	5,00,000
Total		1,39,37,206

Consequent to the said conversion, the issued and paid up share capital of the Company shall stand at INR 144,94,94,690/- (Rupees One Hundred Forty Four Crore Ninety Four Lac Ninety Four Thousand Six Hundred Ninety only) divided into 14,49,49,469 (Fourteen Crore Forty Nine Lakh Forty Nine Thousand Four Hundred Sixty Nine only) Equity Shares of Rs. 10/- each.

The said outcome has been uploaded on the website of Stock Exchange and on the website of the Company at www.a2zgroup.co.in.

You are requested to acknowledge the same and take the above information in your records.

Thanking you,

Yours truly

FOR A2Z INFRA ENGINEERING LTD.


(Atul Kumar Agarwal)
Company Secretary
FCS-6453

Add: - Plot No. B-38, Institutional area,
Sector-32, Gurgaon-Haryana

