

**BY E-FILING/ FAX/COURIER**

16<sup>th</sup> August, 2014

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

**Fax-022-22722039**

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**

**Subject: Intimation of Proposed Change in the Name of the Company**

Dear Sir,

We, A2Z Maintenance & Engineering Services Limited inform that the Board of Directors in their meeting duly held on 14<sup>th</sup> August, 2014 interalia other items consider and approve the Change in name of the Company from “**A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED**” to “**A2Z INFRA ENGINEERING LIMITED**”, subject to necessary approval of Shareholders of the Company in ensuing Annual General Meeting(AGM).

This is for your information & records please.

Thanking you

Yours truly

**For A2Z Maintenance & Engineering Services Limited**

  
**Atul Kumar Agarwal**  
**Company Secretary**  
**FCS-6453**



Add: - Plot No. B-38, Institutional Area,  
Sector-32, Gurgaon-122001, Haryana