

22nd August 2016

**The Board of Directors,
A2Z Infra Engineering Ltd.**
Plot No. B-38, Institutional Area Sector-32,
Gurgaon – 122001, Haryana

Dear Sir,

Subject: Notice u/s 160 of Companies Act, 2013

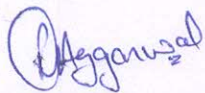
Kind Attention: Mr. Atul Kumar Agarwal, Vice President cum Company Secretary

Please take notice pursuant to Section 160 of the Companies Act, 2013, as a member of the Company, I intend to propose **Mr. Gaurav Jain (DIN-05334000)** for appointment to the office of the Director of A2Z Infra Engineering Ltd. at its 15th Annual General Meeting of the Company.

As required under section 160 of the Companies Act, 2013, an amount of **Rs. 1,00,000/- (Rupee One Lakh Only)** vide Cheque no. “ 0025 ” dated “ 22nd August 2016 ” in favor of **A2Z Infra Engineering Limited** is enclosed.

Thanking You,

Yours Truly,



Ritesh Aggarwal
DP ID-Client ID : IN301143/ 10471416
Registered Address: H.NO.- 27, Sector-1,
Near Jail Land Road, Ambala City