

BY E-MAIL/FAX/COURIER

4th May, 2012

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Fax- 022-26598237/38

NSE Code-A2ZMES

Sub: Notice of Board Meeting

Dear Sir

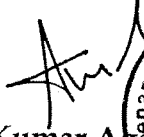
In terms of the clause 41 of the Listing Agreement, please note that a meeting of the Board of Directors of A2Z Maintenance & Engineering Services Limited will be held on Saturday, the 12th day of May, 2012 at Gurgaon, interalia to consider, approve and take on record the **Standalone Unaudited Financial Results** for the Quarter and Year ended 31st March, 2012.

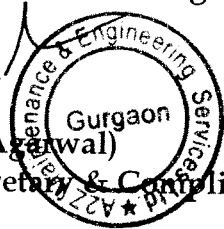
You are requested to take the above information on records.

Thanking you,

Yours Truly

For A2Z Maintenance & Engineering Services Limited


(Atul Kumar Agarwal)
Company Secretary & Compliance Officer



A2Z Maintenance & Engineering Services Limited

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 : 0124-4617600, Fax: 0124-4617688, Website: www.a2zgroup.co.in