

BY E-FILING

REF. No.:- A2ZINFRA/SE/2016-17/025

28th May, 2016

To,
BSE 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-A2ZINFRA

Subject: - Outcome of the Board Meeting duly held on Saturday, May 28, 2016

Dear Sir,

In pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the decisions and outcome of the meeting of the Board of Directors of the Company duly held on Saturday, May 28, 2016 are as below:-

1. The Audited Financial Standalone and Consolidated Results for the year ended 31st March, 2016 along with auditor report (on both standalone results as well as consolidated results) as submitted by the statutory auditor of the company, have been reviewed by the audit committee and on the recommendations of the committee the board of director have approved the same.
2. Alteration in the object clause of the Memorandum of Association (MOA) of the company by the way of insertion of new objects for "the manufacturing of the telecom products and other related works", "to undertake Corporate Social Responsibility ("CSR") activities in terms of the provisions of the Companies Act, 2013 and rules made thereunder or in such other manner as the Company deems fit" and "deletion of the Part C of the object clause of the company related to other objects", subject to necessary approval(s) if any, from the competent authorities and shareholders/members of the company through postal ballot process.

Further we are enclosing herewith Statement of Audited Standalone & Consolidated Financial Results for the quarter and year ended March, 2016 duly signed and certified along with the Auditor's Report as provided by the Statutory Auditors of the Company.

Further undertaking pursuant to the unmodified opinion are attached as **Annexure - A**.

The said outcome and results have been uploaded on the website of Stock Exchange i.e. <http://www.bseindia.com/> & <https://www.nseindia.com/> and on the website of the Company at www.a2zgroup.co.in.



A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



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)

A handwritten signature in black ink, appearing to read 'Atul', is written over a light blue circular stamp.

(Atul Kumar Agarwal)
Company Secretary
FCS-6453



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

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



Annexure - A

To,

BSE 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-A2ZINFRA

Dear Sir,

Sub. : Declaration with respect to the Audit Report with unmodified opinion to the audited standalone and consolidated financial results for the year ended March 31, 2016.

In reference to the captioned subject and references quoted above and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2016 read with circular issued by Securities and Exchange Board of India bearing reference no. CIR/CFD/CNID/56/2016 dated May 27, 2016, we hereby declare that with respect to audited standalone and consolidated financial results for year ended March 31, 2016 which are approved and adopted by the Board of Directors in their meeting held on May 28, 2016, the Statutory Auditors have not expressed any modified opinion(s) in the audit report.

The above declaration is provided as required under proviso to regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification dated May 25, 2016.

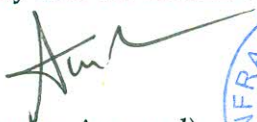
You are requested to take the above information on record.

Thanking you,

Yours truly

FOR A2Z INFRA ENGINEERING LTD.

(Formerly Known as A2Z Maintenance & Engineering Services Limited)


(Atul Kumar Agarwal)
Company Secretary
FCS-6453



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

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

