

AMESL/SE/2014-15/071

BY E-FILING/FAX/COURIER

6th August, 2014

To,
Bombay Stock Exchange 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-A2ZMES

Sub: Notice of Board Meeting

Dear Sir


Pursuant to 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 Thursday, the 14th day of August, 2014 at Gurgaon, interalia to consider and take on record the Unaudited Standalone Financial Results for the Quarter (Q1) ended 30th June, 2014.

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
FCS-6453



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