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A2Z INFRA ENGINEERING LTD.

**(FORMERLY KNOWN AS A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED)
(CIN-L74999HR2002PLC034805)**

Registered Office: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase-1, Gurgaon-122002, Haryana

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

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CORRIGENDUM TO THE NOTICE DATED JULY 16, 2015 FOR CONVENING THE EXTRA-ORDINARY GENERAL MEETING DATED AUGUST 17, 2015

This is with reference to and in partial modification of the earlier notice dated July 16, 2015 (the "EGM Notice") for convening the extra-ordinary general meeting dated August 17, 2015. We wish to submit that there was an inadvertent error in the EGM Notice. We request you to read the relevant date as July 17, 2015 instead of July 18, 2015 (since July 18, 2015 fell on a weekend i.e. a Saturday).

This corrigendum should be read in conjunction with the EGM Notice and all the other terms of the EGM Notice shall remain unchanged.

Inconvenience caused is highly regretted.

**For A2Z INFRA ENGINEERING LIMITED
(Formerly known as A2Z Maintenance &
Engineering Services Limited)**

**Sd/-
(Atul Kumar Agarwal)
Vice President & Company Secretary
FCS-6453**

Place: Gurgaon
Date: 20.08.2015