

**BY E-MAIL/FAX/COURIER**

03<sup>rd</sup> November, 2011

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, 5<sup>th</sup> 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 12<sup>th</sup> November, 2011 at Gurgaon, interalia to consider, approve and take on record the **Unaudited Financial Results** of the Company for the quarter ended 30<sup>th</sup> September, 2011.

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. 44, Sector-32, Institutional Area, Gurgaon-122001, Haryana (INDIA),  
Tel. : 0124-4517600, Fax : 0124-4380014, Website : [www.a2zgroup.co.in](http://www.a2zgroup.co.in)