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BY FAX/COURIER

Our Ref-A2Z-SE/2010-11/015

4th February, 2011

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax: 022-22722039

Dear Sir,

Sub: Notice of Board Meeting
BSE Code-533292

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 Monday the 14th February, 2011 at Gurgaon, interalia to consider, approve and take on record the **Unaudited Financial Results** of the Company for the Quarter and Nine Months period ended 31st December, 2010.

You are requested to take the above information on records.

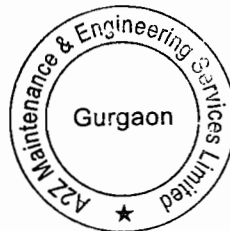
Thanking you,

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