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BY FAX/EMAIL/COURIER

21st May, 2011

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Rotunda 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 30th May, 2011 at Gurgaon, inter alia to consider, approve and take on record the **Audited Financial Results** of the Company for the year ended 31st March, 2011 and to recommend dividend, if any.

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