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AMESL/SE/2013-14/025

BY E-FILING/FAX/COURIER

2<sup>nd</sup> August, 2013

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

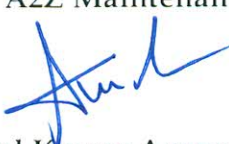
Dear Sir

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 Saturday, the 10<sup>th</sup> day of August, 2013 at Gurgaon, interalia to consider and take on record the Unaudited Standalone Financial Results for the Quarter (Q1) ended 30<sup>th</sup> June, 2013.

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 cum 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. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA),  
Tel : 0124-4517600, Fax: 0124-4380014, Website: www.a2zgroup.co.in