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1st August, 2012

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, 5th 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 Monday, the 13th day of August, 2012 at Gurgaon, interalia to consider, approve and take on record the Standalone & Consolidated Audited Financial Results for the Year ended 31st March, 2012 and standalone unaudited Financial Results for Quarter ended 30th June, 2012.

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. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA),
Tel : 0124-4617600, Fax: 0124-4617688, Website: www.a2zgroup.co.in