

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

25<sup>th</sup> January, 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

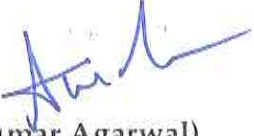
In terms of the clause 41 of the Listing Agreement, please note that a meeting of the Board of Directors of A2Z Maintenance & Engineering Services Limited will be held on Tuesday the 5<sup>th</sup> day of February, 2013 at Gurgaon, interalia to consider, approve and take on record the **Unaudited Financial Results** for the Quarter and Nine Months period ended 31<sup>st</sup> December, 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 : 0124-4517600, Fax:0124-4380014, Website:www.a2zgroup.co.in