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AMESL/SE/2013-14/075

BY E-FILING/FAX/COURIER

4th February, 2014

To,
BSE Limited
PhirozeJeejeebhoy Towers
Rotuda 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, BandraKurla 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 Thursday, 13th day of February, 2014 at Gurgaon, interalia to consider and take on record the Unaudited Standalone Financial Results for the Quarter (Q3) and nine months ended 31st December, 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 & 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