

AMESL/SE/2013-14/028

BY E-FILING/FAX/COURIER

10th August, 2013

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

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-022-22722039

Fax- 022-26598237/38

BSE Code-533292

NSE Code-A2ZMES

Sub: Outcome of Board Meeting held on 10th August, 2013

Dear Sir

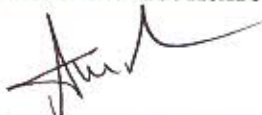
The decisions and outcome of the Meeting of Board of Directors of the Company held on Saturday, 10th August, 2013 are as follows:

1. The Financial Results have been reviewed by the Audit Committee and on the recommendations of committee, the Board of Director have approved the Standalone Unaudited Financial Results for the Quarter (Q1) ending on June 30, 2013.
2. Mr. Manoj Khetan, has been re-designated to President-Finance & Acting Chief Financial Officer of the Company.

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**