

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

12<sup>th</sup> August, 2011

National Stock Exchange of India Ltd,  
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

Dear Sir,

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> August, 2011**

The decisions and the outcome of the meeting of the Board of Directors (BOD) of the Company held on Friday the 12<sup>th</sup> August, 2011 as follow:

1. The Financial results have been reviewed by the Audit Committee and on their recommendation the Board of Directors have approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2011.
2. The Board of Directors has taken on record the Limited Review Report issued by the Statutory Auditors on the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2011.

This is for your information and records

Thanking you,

Yours Truly

**For A2Z Maintenance & Engineering Services Limited**



(Atul Kumar Agarwal)  
Company Secretary cum Compliance Officer  
FCS-6453



**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. 44, Sector-32, Institutional Area, Gurgaon-122001, Haryana (INDIA),  
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