

BY E-FILING/FAX/COURIER

24th 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 the Board Meeting duly held on 24th August, 2013

Dear Sir

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Saturday, 24th August, 2013 are as follows:

1. The Board has recommended 'A2Z Employee Stock Option Plan, 2013" for the employees/directors of the Company and its Subsidiary Companies subject to necessary approval of the members of the Company in their ensuing Annual General Meeting.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2013 to 28th September, 2013 (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM).
3. The 12th Annual General Meeting of the Shareholders of the Company will be held on Saturday, the 28th September, 2013 at Gurgaon.

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**