



...ent **POWER** ing the nation

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

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

Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Rotuda Building,  
Dalal Street,  
Mumbai-400 001

FAX: 022- 22722039

Dear Sir,

**Sub: Outcome of Board Meeting held on 29<sup>th</sup> August, 2011**

The decisions and the outcome of the meeting of the Board of Directors (BOD) of the Company held on Monday the 29<sup>th</sup> August, 2011 are as follow:

1. Appointment of Mr. Arjun Balan as an alternate director to Mr. Brij Raj Singh.
2. The Statutory Auditors of the Company, viz., M/s. S.R. Batliboi & Associates, Chartered Accountants, who hold office till the forthcoming Annual General Meeting (AGM), have shown their unwillingness to be reappointed as Statutory Auditors at the forthcoming AGM. Hence, as per the recommendation of the Audit Committee, the Board of Directors has proposed the appointment of M/s. Walker, Chandiook & Co, the Chartered Accountants, as Statutory Auditors of the Company at the forthcoming AGM, subject to approval of shareholders.
3. Closure of Registrar of Members and Share Transfer Books of the Company from 24<sup>th</sup> September, 2011 to 29<sup>th</sup> September, 2011(both days inclusive) for the purpose of Dividend
4. To convene the 10<sup>th</sup> Annual General Meeting of the shareholders of the Company to be held on Thursday, the 29<sup>th</sup> day of September, 2011 at Epicentre at Apparel House, Sector-44, Institutional Area, Gurgaon-122001, Haryana .



**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),  
Tel : 0124-4517600,Fax:0124-4380014,Website:www.a2zgroup.co.in



...ent **POWER** ing the nation

5. The dividend, if declared at the forthcoming AGM will be paid within the stipulated time period.

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),  
Tel : 0124-4517600, Fax:0124-4380014, Website:www.a2zgroup.co.in**