

A2Z Maintenance & Engineering Services Limited

CIN No.: L74999HR2002PLC034805

AMESL/SE/2014-15/77



BY E-FILING/FAX/COURIER

✓ 14th August, 2014

To,
BSE 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 14th August, 2014

Dear Sir

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Thursday, 14th August, 2014 are as follows:


1. The Financial Results have been reviewed by the Audit Committee and on the recommendations of the committee, the Board of Director have approved the Standalone Unaudited Financial Results for the Quarter (Q1) ending on June 30, 2014.
2. Mr. Rajesh Jain has been designated as new Chief Executive Officer (KMP) of the Company effective from 14th August, 2014.
3. The Board has recommended 'A2Z Employee Stock Option Plan, 2014' 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.
4. The 13th Annual General Meeting of the Shareholders of the Company will be held on Saturday, the 27th day of September, 2014 at Gurgaon..
5. The Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2014 to September 27, 2014 (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM).

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
FCS-6453

Add:- Plot No. B-38, Sector-32
Gurgaon-122001, Haryana

