

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No. : - A2ZINFRA/SE/2015-16/203

BY E-FILING

19th March, 2016

To
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

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- 022-26598237/38

Sub: Outcome of the Meeting of Independent Directors' held on Saturday, 19th March, 2016

Dear Sir,

The decisions and outcome of the separate Meeting of the Independent Directors of the Company, which was held on 19th March, 2016 where at the following items as enumerated under Schedule IV to the Companies Act, 2013 and Regulation 25 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:-

- Review of performance of Non-independent directors and the Board as a whole;
- Review of performance of the Chairperson of the Company, taking into account the views of executive directors and non-executive directors;
- Assessment and quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

You are requested to take the above information on record.

Thanking you.

Yours truly,

FOR A2Z INFRA ENGINEERING LTD.
(Formerly known as 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

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Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

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