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BY EMAIL/FAX/COURIER

February 28, 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

Sub: Disclosure Pursuant to Clause 30 of Listing Agreement- Resignation of Mr. Brij Raj Singh, Nominee Director

Dear Sir,


Pursuant to Clause 30 of Listing Agreement, this is to inform you that the Mr. Brij Raj Singh, Nominee Director of Beacon India Investors Limited has resigned from directorship of the Company with effect from 27th February, 2013.

Please find attached herewith resignation letter received from Mr. Brij Raj Singh and take the above information on your record.

Thanking you,

Yours Truly

For A2Z Maintenance & Engineering Services Limited


(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer



Encl: as above

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**

27th February 2013

To,

The Board of Directors

A2Z Maintenance & Engineering Services Ltd.

Plot No. B-38, Sector 32

Institutional Area

Gurgaon – 122001

India

Dear Sir,

I am writing to you to officially tender my resignation from the Board of Directors of A2Z Maintenance & Engineering Services Limited with immediate effect.

I have been unable to attend these meetings on numerous occasions and that is unfortunate. I do not intend to be an "Absentee Director" as it is not in the best interest of the company.

I have greatly appreciated the opportunity to serve on the board and continue to wish well for A2Z.

Please do accept resignation with immediate effect.

With best regards



Brij Raj Singh