



...em **POWER** ing the nation

BY E-FILING/FAX & COURIER

May 02, 2013

To
Bombay Stock Exchange 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: Disclosure Pursuant to Clause 30 of Listing Agreement- Resignation of Director

Dear Sir,

Pursuant to Clause 30 of Listing Agreement, this is to inform you that Mr. Gaurav Mathur, Nominee Director of Lexington Equity Holdings Limited has resigned from directorship of the Company effective from 2nd May, 2013.

Please find attached herewith resignation letter received from Mr. Gaurav Mathur 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

2 May 2013

The Board of Directors
A2Z Maintenance and Engineering Services Limited
B38, Sector 32, Institutional Area
Gurgaon 122 001

Dear Sir,

Please accept my resignation from the board of directors with immediate effect.

Regards,



Gaurav Mathur