



A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED

Regd. Off: O-116, 1st Floor, Shopping Mall, Arjun Marg,

DLF Phase-1, Gurgaon-122002, Haryana (India)

Website: www.a2zgroup.co.in

...the POWER ing the nation™

NOTICE OF BOOK CLOSURE

NOTICE is hereby given that **10th Annual General Meeting (AGM)** of the Company is scheduled to be held on Thursday, the **29th day of September 2011**, at 10.30 A.M. at **Convention Cum Exhibition Hall, Epicentre at Apparel House, Sector-44, Institutional Area, Gurgaon-122003, Haryana** to transact the business specified in the Notice convening the meeting. Notice of the meeting forming part of Annual Report has been sent to all Shareholders of the Company.

NOTICE is also hereby given that pursuant to Section 154 of the Companies Act, 1956, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 24th September, 2011 to Thursday, 29th September, 2011 (both days inclusive) for the purpose of said AGM of the Company and payment of dividend, if approved at the said AGM.

In respect of dematerialized shares, the dividend will be payable to those Beneficial Owners of the shares, whose name shall appear in the Statement of Beneficial Ownership as at the close of the business hours on 23rd September, 2011 furnished by NSDL and CDSL and in respect of physical shares dividend will be payable to those Shareholders whose names shall appear in the Register of Members on closing hours of 23rd September, 2011.

For A2Z Maintenance & Engineering Services Limited
Sd/-

Date : 5th September, 2011

Atul Kumar Agarwal

Place: Gurgaon

Company Secretary & Compliance Officer