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30th May, 2011

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Rotuda Building,
Dalal Street,
Mumbai-400 001

FAX: 022-22722039/22723121

Outcome of the Board Meeting held on 30/05/2011

Dear Sir,

The decisions and the outcome of the meeting of the Board of Directors (BOD) of the Company held on Monday the 30th May, 2011 are as follows:

1. The Financial results have been reviewed by the Audit Committee and on their recommendation the Board of Directors have approved the Audited Financial Results for the year ended 31st March, 2011.
2. The Board of Directors have recommended a dividend of Rs. 2 per share on equity shares of Rs. 10/- each, for the financial year ended 31st March, 2011 subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.

This is for your information and records.

Kindly acknowledge the receipt.

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. 44, Sector-32, Institutional Area, Gurgaon-122001, Haryana (INDIA),
Tel. : 0124-4517600, Fax : 0124-4380014, Website : www.a2zgroup.co.in