

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



BY E-FILING/FAX/COURIER

REF. NO.:- A2ZINFRA/2014-15/158

23rd March, 2015

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda Building,
Dalal Street,
Mumbai-400 001
Fax-022-22722039

BSE Code-533292

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

NSE Code-A2ZINFRA

Sub: Outcome of the Meeting of Independent Directors' held on Monday, 23rd March, 2015

Dear Sir,

The decisions and outcome of the separate Meeting of the Independent Directors of the Company, which was held on March 23, 2015, whereat the following items as enumerated under Schedule IV to the Companies Act, 2013 and clause 49 of the Listing Agreement were set out as the Agenda:

- d. Review of performance of Non-independent directors and the Board as a whole;
- e. Review of performance of the Chairperson of the Company, taking into account the views of executive directors and non-executive directors;
- f. 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



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

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