

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)
CIN NO. L74999HR2002PLC034805

REF. No. : - A2ZINFRA/SE/2016-17/080



BY E-FILING

15th September, 2016

To,
BSE 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

Subject: - Outcome of the Board Meeting held on Thursday, September 15, 2016

Dear Sir,

The decision and outcome of the Meeting of the Board of Directors of the Company duly held today i.e. Thursday, September 15, 2016 is as follows:-

1. Pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has allotted 16,00,000 equity shares of INR 10/- each to the following mentioned warrants holders, consequent upon the conversion of warrants as per below mentioned details:

S. No	Name of Warrant Holder	No. of Equity Shares
1.	Ms. Jane Sequire Pinto	8,00,000
2.	K M Visaria Family Trust	8,00,000
Total		16,00,000

Consequent upon the conversion, the issued and paid up share capital of the Company shall stand at INR 129,62,19,800/- (Rupees One Hundred Twenty Nine Crores Sixty Two Lacs Nineteen Thousand Eight Hundred Only) divided into 12,96,21,980 (Twelve Crores Ninety Six Lacs Twenty One Thousand Nine Hundred Eighty) Equity Shares of Rs. 10/- each.

The said outcome and results have been uploaded on the website of Stock Exchange and on the website of the Company at www.a2zgroup.co.in.

You are requested to acknowledge the same and take the information in your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Ltd.)

Atul Kumar Agarwal
Company Secretary
FCS-6453

Plot No. B-38, Institutional Area,
Sector-32, Gurgaon- 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

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com