

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805

BY E-FILING



REF. No.:- A2ZINFRA/SE/2016-17/0142

30th December, 2016

To,
BSE Limited
PhirozeJeejeebhoy 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, BandraKurla Complex, Bandra
(E), Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Subject: Outcome of the Board Meeting duly held on Friday, the 30th day of December, 2016

Dear Sir,

The decision and outcome of the Meeting of the Board of Directors of the Company duly held today, i.e Friday, December 30, 2016 is as follows:-

1. Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has allotted 9,07,788 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 Allotted Equity Shares
1.	Ms. Jane Sequeira Pinto	6,00,000
2.	Mr. Jatinder Aneja	3,07,788
Total		9,07,788

Consequent to the said conversion, the issued and paid up share capital of the Company shall stand at INR 131,01,22,630/- (Rupees One Hundred Thirty One Crores One Lakh Twenty Two Thousand Six Hundred thirty Only) divided into 13,10,12,263 (Thirteen Crores Ten Lakh Twelve Thousand Two Hundred Sixty Three) Equity Shares of Rs. 10/- (Rupees Ten) 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 above information in your records.

Thanking you,

Yours truly

FOR A2Z INFRA ENGINEERING LTD.
(Formerly Known as A2Z Maintenance & Engineering Services Limited)

(Atul Kumar Agarwal)
Company Secretary
FCS-6453

Add: - 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