

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)

BY E-FILING/FAX/COURIER



REF. NO. :- A2ZINFRA/2014-15/148

10th February, 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 Board Meeting held on Tuesday, 10th February, 2015

Dear Sir,

The decisions and outcome of the Meeting of the Board of Directors of the Company duly held on Tuesday, February 10, 2015 are as follows:-

1. The Financial Results have been reviewed by the Audit Committee and on the recommendation of the Committee, the Board of Directors approved the Standalone Unaudited Financial Results for the Quarter (Q3) ending on December 31, 2014 along with the Limited Review Report issued by the Statutory Auditors;
2. Approved the appointment of Mr. Ratan Kishore Bajaj (DIN No. 06802986), as Additional Director under the category of Independent Director of the Company w.e.f. February 10, 2015;

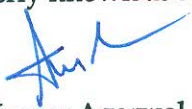
You are requested to take the above information on record.

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

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