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BY E-MAIL/FAX/COURIER

22nd March, 2013

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

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-A2ZMES

Sub: Outcome of Board Meeting held on 22nd March, 2013

Dear Sir,

We wish to inform you that the Board of Directors in their meeting held today i.e. 22nd March, 2013, have inter-alia, considered and approved.

1. The reference to Corporate Debt Restructuring (CDR) Cell for restructuring of its debts including the draft of the Debtors Creditors Agreement to be executed for implementation of Corporate Debt Restructuring (CDR) System.

This is for your information and records

Thanking you,

Yours Truly
For A2Z Maintenance & Engineering Services Limited

(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer
FCS-6453

A2Z Maintenance & Engineering Services Ltd. Gurgaon