

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2017-18/008

29th May, 2017

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

Dear Sir/Madam

Subject: Notice of Adjournment of Board Meeting for consideration of Audited Standalone and Consolidated Financial Statements for the year ended on 31st March 2017 along with audited Standalone Financial Results for the Quarter (Q4) ended on 31st March 2017 and extension of period of Trading window

This is to inform you that the meeting of Board of Directors of the Company inter-alia to consider and approve the Audited Standalone and Consolidated Financial Statements for the year ended on 31st March, 2017 along with audited Standalone Financial Results for the Quarter (Q4) ended on 31st March 2017 is held today i.e. 29th May, 2017 at the corporate office of the Company and is adjourned due to want of some further information/ clarification and accordingly has been rescheduled for 30th May, 2017 at 9.30 a.m. at the corporate office of the Company.

Further in view of the adjournment of Board Meeting as aforesaid, it is hereby informed that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed till 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchanges.

Kindly request you to take the same on records.

Thanking you,

Yours truly,

FOR A2Z INFRA ENGINEERING LTD.


(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