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## A2Z Maintenance & Engineering Services Limited

CIN NO: L74999HR2002PLC034805

Email: info@a2zemail.com

AMESL/SE/2014-15/023

### BY E-FILING/FAX/COURIER

21<sup>st</sup> May, 2014

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Retuda Building, Dalal Street,  
Mumbai-400 001

**Fax-022-22722039**

**BSE Code-533292**

To,  
✓ National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
**Fax- 022-26598237/38**

**NSE Code-A2ZMES**

### Sub: Notice of Board Meeting

Dear Sir

Pursuant to Clause 41 of the Listing Agreement, please note that a meeting of the Board of Directors of A2Z Maintenance & Engineering Services Limited will be held on Friday, the 30<sup>th</sup> day of May, 2014 at Gurgaon, inter alia to consider and take on record the Audited Standalone & Consolidated Financial Results for the Quarter (Q4) and Financial Year ended 31<sup>st</sup> March, 2014.

You are requested to take the above information on records.

Thanking you,

Yours Truly

**For A2Z Maintenance & Engineering Services Limited**

  
**Atul Kumar Agarwal**  
**Company Secretary & Compliance Officer**



## A2Z Maintenance & Engineering Services Limited

**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: 0124-3863288, Website: www.a2zgroup.co.in