

BY E-FILING/FAX/COURIER

3rd February, 2014

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

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-022-22722039

Fax- 022-26598237/38

BSE Code-533292

NSE Code-A2ZMES

Sub: Outcome of Board Meeting held on 3rd February, 2014

Dear Sir

The decisions and outcome of the Meeting of Board of Directors of the Company held on Monday, 3rd February, 2014 are as follows:

1. Appointment of Mr. Suresh Prasad Yadav as a Non-Executive Independent Director in the Board.

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

