

BY E-FILING/FAX & COURIER

May 01, 2013

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

Sub: Outcome of Board Meeting held on 1st May, 2013

The decisions and the outcome of the meeting of the Board of Directors (BOD) of the Company held on Wednesday the 1st May, 2013 are as follows:

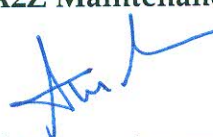
1. **Appointment of Mr. Ashok Kumar as Non-Executive Independent Director in the Board.**

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



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: 0124-4380014, Website: www.a2zgroup.co.in