

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



...on POWERing the nation™

REF. No.:- A2ZINFRA/SE/2015-16/152

November 20, 2015

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Rotuda 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, BandraKurla Complex, Bandra
(E), Mumbai-400051

Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Outcome of the Board Meeting held on Friday, November 20, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting duly held on Friday, November 20, 2015, has allotted 46,00,000 equity shares of Rs. 10/- each to the following mentioned warrants holders, consequent upon the conversion of warrants as per below mentioned details:

S. No	Name of Warrant Holder	No. of Equity Shares
1.	K M Visaria Family Trust	21,00,000
2.	Sangeeta Khandelwal	25,00,000
Total		46,00,000

Consequent upon the conversion, the issued and paid up share capital of the Company shall stand at Rs.123,06,56,940/- (Rupees One Hundred Twenty Three Crore Six Lacs Fifty Six Thousand Nine Hundred Forty only) divided into 12,30,65,694 (Twelve Crore Thirty Lacs Sixty Five Thousand Six Hundred Ninety Four) Equity Shares of Rs. 10/- each.

You are requested to take the above information on record.

Thanking you.

Yours truly,

For A2Z INFRA ENGINEERING LTD.

(Formerly known as A2Z Maintenance & Engineering Services Limited)

(Atul Kumar Agarwal)

Company Secretary cum Compliance Officer

FCS-6453

Add: - Plot No. B-38, Sector-32

Gurgaon-122001, 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