

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



**BY E-FILING**

**REF. No.:- A2ZINFRA/SE/2018-19/046**

01<sup>st</sup> December, 2018

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, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla Complex, Bandra  
(E), Mumbai 400051  
Fax- 022-26598237/38  
NSE Code-A2ZINFRA

**Subject: Outcome of the Board Meeting duly held on Saturday, December 01, 2018**

Dear Sir,

The decisions and outcome of the Meeting of the Board of Directors of the A2Z Infra Engineering Ltd. duly held on Saturday, December 01, 2018 is as follows:-

1. Mr. Ashok Kumar Saini, Whole-Time Director of the Company has been re-designated as Non-Executive Non-Independent Director of the Company w.e.f 01<sup>st</sup> December, 2018.

The said outcome has been uploaded on the website of Stock Exchange and on the website of the Company at [www.a2zgroup.co.in](http://www.a2zgroup.co.in).

You are requested to take the above information on record.

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, Gurugram-122002, Haryana (INDIA)

**Corporate Office :** Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: [www.a2zgroup.co.in](http://www.a2zgroup.co.in), E-mail : [info@a2zemail.com](mailto:info@a2zemail.com)