

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2019-20/010

BY E-FILING

14th May, 2019

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda 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, Bandra Kurla Complex, Bandra
(E), Mumbai-400051

Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Regulation 29: Intimation regarding Meeting of Board of Directors, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2019

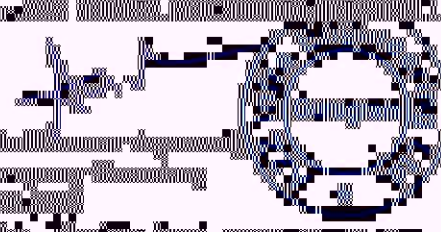
Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of A2Z INFRA ENGINEERING LTD. is scheduled to be held on Thursday, the 23rd day of May, 2019 at Gurugram, inter-alia to consider and take on record the Audited Standalone & Consolidated Financial Results for the year ended 31st March, 2019.

The Board of Directors of A2Z INFRA ENGINEERING LTD. is scheduled to be held on Thursday, the 23rd day of May, 2019 at Gurugram, inter-alia to consider and take on record the Audited Standalone & Consolidated Financial Results for the year ended 31st March, 2019.

Yours faithfully,

For A2Z INFRA ENGINEERING LTD.


Name: _____
Designation: _____
Address: _____
City: _____