



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151



Regd. Office : Plot No 3337,
Mancheswar Industrial Estate
Bhubaneswar-751010, Odisha, India

Tel., 91-674-2580484
Email : info@alfa.in / Sales@alfa.in
URL : http://www.alfa.in

ISO 9001 : 2015
Certificate Registration No 99 100 11745

Ref.No. ATL: 23-24:
Dated 13th November, 2023

To
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Scrip Code: 517546

Sub: Board Meeting Intimation for Demerger

Dear Sir/Madam,

Inviting to the reference of subject cited above ,the Board Meeting is scheduled to be held on Monday, 20th November, 2023 at 12:00 P.M. at the registered office of the Company at Plot No.3337, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, to consider the followings;

The Board to consider the following factors to place a scheme of Demerger of its two units located at 1) Bhubaneswar and 2) Vadodara;

The reasons are:

Accumulated losses of respective unit;

- (i) Business related aspects;
- (ii) Capital Restructuring;
- (iii) Conversion of Loan of Promoters into Equity;
- (iv) Revaluation of Assets.

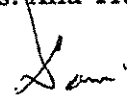
The Board at its meeting scheduled to be held on Monday, 20th November, 2023 at 12:00 P.M. will consider the above Scheme of Demerger and if necessary, appoint;

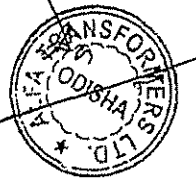
- a. Valuer to carryout valuation;
- b. Consultant to draft the Scheme of Demerger and
- c. Consider Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 & connected SEBI Circular to the extent applicable.

You are requested to take above-mentioned information on your records.

Thanking You,

For M/s. Alfa Transformers Limited,


Debasis Das
Director
(DIN: 00402790)



Plant at Bhubaneswar : Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751 010

Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C, Estate, Waghodia, Vadodara - 391760, Gujurat.