



# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

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



ISO 9001 : 2015  
Certificate Registration No. 99 100 11745/02

Ref: ATL: 18-19/  
Date: 25<sup>TH</sup> March, 2019

To  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai-400 001

Dear Sir,

Sub: Proceedings of the Extra-Ordinary General Meeting of Alfa Transformers Limited pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015  
Ref: Scrip Code: 517546

The Extra-Ordinary General Meeting of the Company was held today i.e. 25<sup>th</sup> March, 2019 at the registered office of the company at Plot no. 3337, M.I.E. Bhubaneswar-751010 and the following items were transacted at the said EoGM:

Sl. No.	Particulars
1	Closure of Unit II by way of disposal of land & building and unutilized machineries situated at Unit-II at Plot No. 2, Zone-D, Phase-A, Mancheswar Industrial Estate, Bhubaneswar-751010 and transfer of usable machineries, furniture & fixtures etc to Unit I and Unit IV and sale of the flat at A/7, Ground Floor, Lord Gunjan Palace, Rasulgarh, Bhubaneswar-751010.

The results of the voting will be intimated separately.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Alfa Transformers Ltd

**For Alfa Transformers Ltd**

*Debasish Dibyajyoti Deo*

**Company Secretary**

Debasish Dibyajyoti Deo

Company Secretary



Plant at Bhubaneswar : Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No. 2, Zone-D, Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010  
Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C. Estate, Waghoda, Dist : Vadodara-391760, Gujrat