

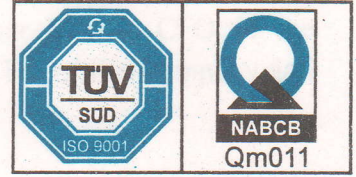


ALFA TRANSFORMERS LTD.

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

Date: August 14, 2019

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

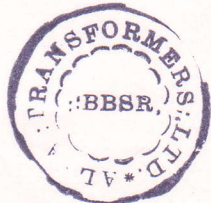
Sub: Outcome of Board Meeting held on August 14, 2019
Scrip Code: 517546

In terms of Regulation 30 of SEBI Listing Regulations, we would like to inform that the Board of Directors of the Company in their meeting held on today i.e., Wednesday, August 14, 2019 at 2.30 P.M., concluded at 5.05 P.M. at the registered office of company - 3337, Mancheswar Industrial Estate, Bhubaneswar-751010, has considered and approved inter alia, the following businesses:

1. Considered and approved the un-audited financial results for the quarter ended 30.06.2019 along with the Limited Review Report.
2. Considered and approved the appointment of Mr. Rabindra Nath Nayak, as an Independent Director of the Company.

Brief Profile of Mr. Rabindra Nath Nayak:

Mr. Nayak was the Ex-CMD of Power Grid Corporation of India Limited. He has over 38 years of work experience in the power sector. He is a Bachelor of Electrical Engineering from REC, Rourkela (Odisha) and holds an M. Tech (Electrical) degree from IIT, Kharagpur. He is a recipient of "P.M. Ahluwalia Award" and is a fellow of IEEE. He is also an honored member in the field of Electrical Engineering of "Fellow of the Indian National Academy of Engineering (INAE).



For Alfa Transformers Ltd

Debasish Dibyajyoti Das
Company Secretary



3. Considered and approved the resignation of Mr. Deepak Kumar Das as CFO of the Company and appointment of Mr. Ranjit Kumar Biswal as new CFO of the Company and other items as per Board Meeting Agenda.

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

Thanking You,

**For Alfa Transformers Limited
For Alfa Transformers Ltd**

Debasish Dibyajyoti Deo

**Company Secretary
CS Debasish Dibyajyoti Deo
(Company Secretary)**

Date: 14.08.2019

Place: Bhubaneswar

