



# 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

February 10, 2020

To,  
The General Manager,  
BSE Limited  
Phirozejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 517546



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

**Sub: Intimation of demise of Mr. N.C. Pal, Non-Executive Independent Director of the Company**

Dear Sir,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company was intimated today about the sad demise of Mr. N. C. Pal, Non-Executive Independent Director of the Company.

The vacancy so caused in the office of Independent Director shall be duly filled in as per the applicable laws.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For Alfa Transformers Limited

(Amarnath Tripathy)  
(Company Secretary)

