



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

Date: 30th December, 2020

To,

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

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 517546

In terms of Regulation 29 of SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 04th January, 2021 at 4.00 P.M. at the Registered Office of the Company at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751010 to consider and approve the following businesses:

1. To discuss and decide about alteration of main object of Memorandum of Association.
2. If agrees fix the day, date and place of Extra-Ordinary General Meeting and approve the draft notice for Extra-Ordinary General Meeting.
3. To approve re-appointment of Mr. B. N. R. Patnaik & Mr. Sambit Mohanty as Independent Director of the Company w.e.f. 01/04/2021.

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

Thanking You,

For Alfa Transformers Limited


Amarnath Tripathy
(Company Secretary)



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