



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: June 14, 2019

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



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

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, June 24th, 2019 at 2 P.M. at the Registered Office of the Company at Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751010 to consider and approve, inter alia, the Audited Financial Results of the Company for the year ended 31.03.2019 along with other routine business.

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
Debasish Dibyajyoti Deo
(Company Secretary)

