



# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

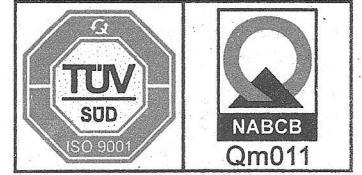
Regd. Office : Plot No. 3337,  
Mancheswar Industrial Estate  
Bhubaneswar -751010, Odisha, India

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

Date: 13<sup>th</sup> September, 2019

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

Dear Sir/Madam,



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

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> Septemebr, 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, 13<sup>th</sup> September, 2019 at 3.30 P.M., concluded at 6.15 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 30.09.2019 along with the Limited Review Report.

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

Thanking You,

For Alfa Transformers Limited

For Alfa Transformers Ltd  
*Amarnath Tripathy*  
Company Secretary



CS Amarnath Tripathy  
(Company Secretary and Compliance Officer)

Date: 13.11.2019

Place: Bhubaneswar