



# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

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



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

Date: 08<sup>th</sup> June, 2023

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 30 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 Friday, 16<sup>th</sup> June, 2023 at 11:00 A.M. at the Registered Office of the Company at Plot No. – 3337, Mancheswar Industrial Estate, Bhubaneswar-751010 to consider and approve, inter alia,

1. To discuss & approve increase of authorised capital of the Company.
2. To consider and approve the Board of Directors' Report and the Corporate Governance Report for the financial year ended 31<sup>st</sup> March, 2023 along with other annexure.
3. To discuss and decide about the date, time and venue of Annual General Meeting and approve the draft notice of the said Annual General Meeting and other items associated with it.
4. Any other agenda item.

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

Thanking You,

**For M/s Alfa Transformers Limited**  
**Alfa Transformers Limited**

*Sambit Kan*  
**Sambit Kan**  
**(Company Secretary)**