



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



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

Dated- 14th February 2019

To
The Department of Corporate Services - CRD
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation of demise of Mr. Niranjana Mohanty, Independent Director of the Company under Regulation 30 read with Part-A of Schedule-III of SEBI (LODR) Regulations, 2015

Scrip Code- 517546

Ref: Regulation 30 read with Part-A of Schedule III of SEBI (LODR) Regulations

In compliance with Reg. 30 read with Part-A of Schedule III of SEBI (LODR) Regulations, 2015 we hereby inform you that the Company was intimated today i.e. 14.02.2019 about the sad demise of Mr. Niranjana Mohanty, Independent Director of the Company.

This is for your information and record purpose.

Thanking you.

Yours Faithfully,

FOR ALFA TRANSFORMERS LIMITED

For Alfa Transformers Ltd

Debasish Dibyajyoti Deo
(CS Debasish Dibyajyoti Deo) **Company Secretary**



Encl: as above

Plant at Bhubaneswar : Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar -751010 & Plot No. 2. Zone-D, Phase-A, Mancheswar Industrial Estate, Bhubaneswar -751010
Plant at Vadodara : Plot No. 1046, 1047 & 1048, G.I.D.C. Estate, Waghoda, Dist : Vadodara-391760, Gujrat