

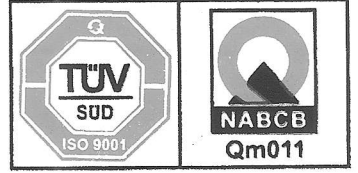


# ALFA TRANSFORMERS LTD.

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: 24<sup>th</sup> August, 2022**

To,

**The BSE Limited,  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001**

Dear Sir/Madam,

**Sub: Board Meeting Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Scrip Code: 517546**


In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Wednesday, August 24, 2022 at 3:30 p.m. & concluded at 4:30 P.M.** at the registered office of the Company at Plot No. - 3337, Mancheswar Industrial Estate, Bhubaneswar – 751010, the Board has considered and approved:

1. Approval of the Board of Directors' Report and the Corporate Governance Report for the financial year ended 31<sup>st</sup> March, 2022 along with other annexure.
2. Approval of the renewal of remuneration, perquisites and other allowances of Managing Director and other Whole-time Directors.
3. Approval of 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.

We request you to take the above intimation on your record and acknowledge the receipt of the same.

Thanking You,  
Yours faithfully,

For Alfa Transformers Ltd

  
Amarnath Tripathy  
Company Secretary