



# ALFA TRANSFORMERS LTD.

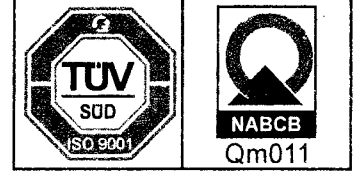
CIN-L311020R1982PLC001151

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: 13.07.2019

To  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001



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

Dear Sir,

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015

Scrip Code: 517546

This is to intimate that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 8<sup>th</sup> August, 2019 to Wednesday, 14<sup>th</sup> August, 2019 (Both days inclusive) for the purpose of 37<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, 14<sup>th</sup> August, 2019.

This is for your information and record.

Yours faithfully

For Alfa Transformers Limited

For Alfa Transformers Ltd

*Debasish Dibyajyoti Deo*  
Company Secretary



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Company Secretary