



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

Date: June 24, 2019

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on June 24, 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 today i.e., Monday, June 24, 2019 at 2 P.M., concluded at 4.40 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 audited financial results for the quarter and year ended 31.03.2019 along with the Audit Report.
2. Considered and approved the Directors' Report along with other annexures to it and the Corporate Governance Report for the financial year ended 31.03.2019, subject to the approval of the shareholders in the ensuing AGM.
3. Considered and approved the appointment of M/s PAMS & Associates as the statutory auditor of the Company subject to the approval of the shareholders in the ensuing AGM.
4. Considered and approved the appointment of M/s Saroj Ray & Associates as the Secretarial Auditor of the Company.
5. Considered and approved the appointment and remuneration of M/s S. S. Sonthalia & Co. as the Cost Auditor of the Company subject to the approval of the shareholders in the ensuing AGM.



For Alfa Transformers Ltd

D. Basish Dabrajyoti DCD
Company Secretary



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

Thanking You,

**For Alfa Transformers Limited
For Alfa Transformers Ltd**

Debasish Dibyajyoti Deo

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

Date: 24.06.2019

Place: Bhubaneswar

