



# 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: February 14, 2019

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on February 14, 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., Thursday, February 14, 2019 at 2 P.M., concluded at 4 P.M. at the registered office of company - 3337, Mancheswar Industrial Estate, Bhubaneswar-751010, has considered and approved inter alia, the following businesses:

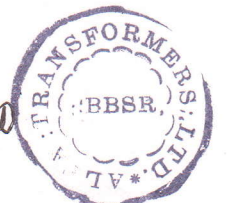
1. Considered and approved the un-audited financial statement for quarter ended 31.12.2018 along with the Limited Review Report.
2. Considered and approved the re-appointment of Mr. Deepak Kumar Das as Whole-time Director of the Company for another period of 5 (Five) years, subject to the approval of the shareholders in the next AGM.

**Brief profile of Mr. Deepak Kumar Das:** He is a Post-graduate in Chemistry from Utkal University, Bhubaneswar, Odisha. He has over 32 years of wide experience in business including finance and management functions.

3. Considered and approved the proposal of reduction of working capital limit for Bhubaneswar Unit by way of disposal of flat at Lord Gunjan Palace, land & building etc. of Unit-II etc, subject to the approval of the shareholders.

For Alfa Transformers Ltd

*Debasish Debajyoti Das*  
Company Secretary



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



*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: 14.02.2019**

**Place: Bhubaneswar**

*Board Meeting held on February 14, 2019  
Scrip Code: 112019*

In compliance with SEBI Listing Regulations, we would like to inform that the Board of Directors of Alfa Transformers Ltd. met on Thursday, February 14, 2019 at 2 P.M. at the registered office of the company - 3337, Mancheswar Industrial Estate, Bhubaneswar - 751010, and considered and approved inter alia, the following businesses:

1. Considered and approved the quarterly financial statement for quarter ended 31.12.2018 along with the Limited Review Report.
2. Considered and approved the reappointment of Mr. Deepak Kumar Das as Whole-time Director of the Company for another period of 5 (Five) years, subject to the approval of the shareholders in the next AGM.

Brief profile of Mr. Deepak Kumar Das: He is a Post-graduate in Chemistry from Utkal University, Bhubaneswar, Odisha. He has over 32 years of wide experience in business including finance and management functions.

3. Considered and approved the proposal of reduction of working capital limit for Bhubaneswar Unit by way of disposal of flat at Lord Gurjan Palace, land & building etc. of Unit-II etc. subject to the approval of the shareholders.

For Alfa Transformers Ltd

*Debasish Dibyajyoti Deo*  
**Company Secretary**

