



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: November 14, 2018

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on November 14, 2018

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., Wednesday, November 14, 2018 at 3 P.M. Concluded at 6.45 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 30.09.2018 along with the Limited Review Report.
2. Considered and approved the re-appointment of Mr. Gopal Krishan Gupta 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. G. K. Gupta: He is a graduate from University of Roorkee and has wide experience in power sector in all fields such as strategy, techno commercials assessments, marketing, manufacturing, EPC and company turn around. He was a part of management committee of ALSTOM at country level and was responsible for business for more than 200 MUSD as P& L. He was also the CEO/Director of TBEA Energy India Pvt. Ltd.

3. Considered and approved the re-appointment of Mr. Amalendu Mohanty as Independent Director of the Company for another period of 5 (Five) years, subject to the approval of the shareholders in the next AGM.

For Alfa Transformers Ltd

Debasish Dibyajyoti 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



ALFA TRANSFORMERS LTD.

Continuation Sheet No. 1

Brief profile of Mr. Amalendu Mohanty: He was a Technical Adviser at TBEA Energy India. He has wide experience ranging from power transformer designing and commissioning up to 400 KV class. He was in the team for establishing 220 KV transformers and the first proto type 400 KV 315 MVA auto transformers in the company. He was a member of BIS, IEEMA & CIGRE.

4. Discussed about the pros & cons of restructuring of the company by way of demerger of Bhubaneswar Unit and Vadodara Unit of the company.

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: 14.11.2018

Place: Bhubaneswar

