

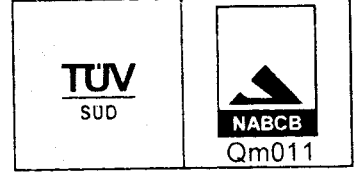


ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

Regd. Office : Plot No. 3337,
Mancheswar Industrial Estate
Bhubaneswar -751010, Odisha, India

Tel : 91-674-2580484, 3273337
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ISO 9001 : 2008
Certificate Registration No. 99 100 11745

Date: May 29, 2018

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on May 29, 2018
Scrip Code: 517546

In terms of Regulation 30 of SEBI Listing Regulations, we would like to inform that Board of Directors of the Company in their meeting held today i.e., Tuesday, May 29, 2018 at 4 P.M. Concluded at 6.50 P.M. at the registered office of company - 3337, Mancheswar Industrial Estate, Mancheswar, Bhubaneswar 751010, has considered and approved inter alia, the following businesses:

1. Considered and approved the audited financial statement for quarter and year ended 31.03.2018.
2. Considered Approved the Standalone and Consolidated Audited Financial Statement in the specific format for publication.
3. Considered and approved the Directors' Report along with other annexures to it and the Corporate Governance Report for the financial year ended 31.03.2018
4. 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.
5. Approved the appointment of M/s Saroj Ray & Associates as the Secretarial Auditor of the Company.
6. 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.
7. Approved the appointment of M/s Protiviti India Member Private Limited as Internal Auditor of the Company.

For Alfa Transformers Ltd

S. Basanth K. Bhojraj
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



8. Approved the re-appointment of Smt. Sujita Patnaik as Non-executive Director of the Company subject to the approval of the shareholders in the ensuing AGM who is liable to retire by rotation in the ensuing AGM and being eligible offers herself for re-appointment.
9. Approved the re-appointment of Mr. Dillip Kumar Das as Managing Director of the Company for another period of Five (5) years subject to the approval of the Shareholders in the ensuing AGM.
10. Considered and approved the Notice of 36th Annual General Meeting of the Company to be sent to the members of the Company.
11. Considered and fixed the 36th Annual General Meeting of the company which is scheduled to be held on Tuesday, 14th August, 2018 for which a separate intimation will be sent to your good office.
12. Fixation of Book closure date i.e., from Wednesday, the 8th day of August, 2018 to Tuesday the 14th August, 2018 (both days inclusive) for the purpose of 36th Annual General Meeting of the company :
13. Appointment of M/s Saroj Rai & Associates as the Scrutinizer to review the E-voting process of 35th Annual General Meeting.
14. Considered and approved the closure of M/s Phoenix Surgicare Pvt. Ltd. (Wholly Owned Subsidiary of the Company) by way of Striking off of the Company.

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

Thanking You,

**For Alfa Transformers Ltd
For Alfa Transformers Limited**
Debasish Dibyajyoti Deo
Company Secretary

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

Date: 29.05.2018

Place: Bhubaneswar