



# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

Tel. : 91-674-2580484, 3273337  
Fax : 91-674-2580495  
E-mail : info@alfa.in / Sales@alfa.in  
URL : http : //www.alfa.in

Date: July 30, 2018

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



ISO 9001 : 2008  
Certificate Registration No. 99 100 11745

Scrip code: 517546

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on July 30, 2018**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e., July 30, 2018 at 3:00 PM concluded at 7:00PM, considered and approved, inter- alia, the following matters:

- 1) Proposal for issuance of 6,00,000 FullyConvertible Warrants (“Warrants”), on preferential basis, for cash, at an issue price of Rs.35.50/- per Warrant to the below mentioned persons belonging to Promoter category (“**Proposed Warrant Allottees**”), subject to shareholders’ approval, in the manner as follows:

| S. No. | Name of the Proposed Allottees            | No. of Warrants | Category       |
|--------|---|-----------------|----------------|
| 1.     | Dillip Kumar Das                          | 150,000         | Promoter       |
| 2.     | Debasish Das                              | 20,000          | Promoter       |
| 3.     | Subhasish Das                             | 20,000          | Promoter Group |
| 4.     | Kiran Das                                 | 20000           | Promoter Group |
| 5.     | Lopa Das                                  | 20000           | Promoter Group |
| 6.     | Geetishree Das                            | 50,000          | Promoter Group |
| 7.     | Oricon Industries (P) Ltd.                | 100,000         | Promoter Group |
| 8.     | Industrial Designs and Services Pvt. Ltd. | 150000          | Promoter Group |
| 9.     | Dillip Kumar Das (HUF)                    | 70,000          | Promoter Group |

- 2) Finalised the Notice of 36th AGM of the Company.
- 3) Postponment of 36th AGM of the Company, to be now held on 30<sup>th</sup> August, 2018;
- 4) In light of matter set out in item no. 3, revised the Book Closure dated from 24<sup>th</sup> August, 2018 to 30<sup>th</sup> August, 2018 (both days inclusive).

**For Alfa Transformers Ltd**

*Debasish Dibyejyoti Das*  
Company Secretary

We request you to take the above on record.

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.

Thanking You  
Yours sincerely,

For Alfa Transformers Limited

For Alfa Transformers Ltd

*Debasish Dibyajyoti Deo*

Debasish Dibyajyoti Deo  
(Company Secretary)

Company Secretary

M No. : *A39663*

