



# 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: 04.08.2018

To  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001



ISO 9001 : 2008  
Certificate Registration No 99 100 11745

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015**

**Scrip Code: 517546**

This is to intimate that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24<sup>th</sup> August, 2018 to Thursday, 30<sup>th</sup> August, 2018 (Both days inclusive) for the purpose of 36<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> August, 2018.

This is for your information and record.

Yours faithfully

For Alfa Transformers Limited

For Alfa Transformers Ltd

*Debasish Dibyajyoti Deo*  
Company Secretary



Debasish Dibyajyoti Deo  
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