



# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

Tel. : 91-674-2580484, 3273337  
Fax : 91-674-2580485  
E-mail : info@alfa.in / Sales@alfa.in  
URL : http : //www.alfa.in

Date: 1<sup>st</sup> February, 2018

To,  
BSE Limited,  
P.J. Tower,  
Dalal Street,  
Mumbai – 400 001



ISO 9001 : 2008  
Certificate Registration No. 99 100 11745

**Sub:** Intimation of 213<sup>th</sup> meeting of the Board of Directors of the Company to be held on 12-02-2018 for considering the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2017, as per Regulation 29 of SEBI Listing Regulations, 2015

**Ref:** Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Scrip Code:** 517546

Dear Sir,

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform your good office that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12<sup>th</sup> February, 2018** at **1.30 pm** at the registered office of the Company at **Plot No. 3337, Mancheswar Industrial Estate, Bhubaneswar-751010**, to consider and approve the Unaudited Financial Result for the quarter ended 31-12-2017 along with the limited review report of the statutory auditor along with other routine matter.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Alfa Transformers Limited

For Alfa Transformers Ltd

*Debasish Dibyajyoti Deo*

**Company Secretary**  
CS 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, Gujarat