

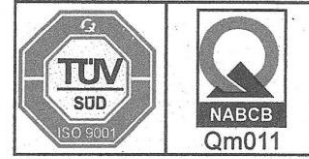


ALFA TRANSFORMERS LTD.

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

Ref: ATL: 2021-22:
Dated: 05/08/2021

To

**All the Directors/ Statutory Auditors/Internal Auditors/
Secretarial Auditor of Alfa Transformers Limited**

Sub: Notice for Convening Board Meeting on 14-08-2021

Sir,

You are cordially invited to attend the meeting of the Board of Directors of the company to be held on Saturday, 14/08/2021 at 4:00 PM at the registered office of the Company to transact the business as mentioned in the Agenda. The agenda items for this Board Meeting are enclosed herewith for your kind information and necessary action.

In this regard, further please note that as required by SEBI (PIT) Regulations, 2015, the trading window for dealing in the securities of the company is already closed for all the Directors, KMPs and employees of the Company from the closing of business hour of 30-06-2021 and would remain closed till 48 hours after the announcement of the financial results for the quarter ending on June 30, 2021 to the public (both days inclusive), which was intimated earlier also.

You are requested to please make it convenient to attend the meeting. Those who are not able to attend the meeting due to travelling problem in this prevailing COVID-19 pandemic situation; they can attend the meeting through Video Conference. If you are not attending the Board Meeting please confirm the same, so that we shall send you the web link of this meeting.

Thanking you.

Yours faithfully

For Alfa Transformers Limited

Sd/-

(CS Amarnath Tripathy)
Company Secretary

Encl: - As above.



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AGENDA

For the 235th Meeting of the Board of Directors of the Company to be held on Saturday, 14/08/2021 at 4:00 P.M.

1. To grant leave of absence to the directors for not attending the meeting, if any.

2. CONFIRMATION OF MINUTES.

- a) To confirm the minutes of the previous Board meeting.
- b) To confirm the Minutes of the Committee Meetings.

ACCOUNTS & AUDIT RELATED:

- 3. To discuss about the comments of the Audit Committee on the report of Internal Auditor for the quarter ending 30th June, 2021.
- 4. To Consider and approve the un-audited financial results for the quarter ended on 30th June, 2021 along with the Limited Review Report.

COMPLIANCE RELATED:

- 5. To place and take on record quarterly Compliance Disclosures made to BSE for the quarter ended 30th June, 2021.
- 6. To place and take note of the report of the Secretarial Auditor for the quarter ended June 30, 2021.
- 7. To place and take on record Statutory Compliance Certificate for the quarter ended June 30, 2021.

Any other business if any with due permission of the Chair: