

ALFA TRANSFORMERS LIMITED

3337, Mancheswar Industrial Estate,

Bhubaneswar-751010,Orissa,India

Email [**ID-info@alfa.in**](mailto:ID-info@alfa.in)

Website- www.alfa.in

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be heldon **Thursday, 14th February, 2019 at 2 PM** at its Registered office at **Plot No.3337, Mancheswar Industrial Estate, Bhubaneswar-751010** to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2018, along with other routine business.

This intimation is also available on the website of the Company: www.alfa.in and also on the website of the Stock Exchange: www.bseindia.com (BSE Limited), where the shares of the company are listed.

**FOR ALFA TRANSFORMERS LIMITED**

**Place: Bhubaneswar.**

**Date: 06.02.2019**

**Sd/-**

**(CS Debasish Dibyajyoti Deo)**

**Company Secretary**