



# ALFA TRANSFORMERS LTD.

CIN-L31102OR1982PLC001151

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

Tel.: 91-674-2580484  
Email : info@alfa.in / Sales@alfa.in  
URL : http://www.alfa.in



ISO 9001 : 2015  
Certificate Registration No. 99 100 11745/02

**Ref: ATL: 2022-23:**

**Dated: 06/08/2022**

To

All Directors  
Alfa Transformers Ltd.

**Sub: Notice for Convening Board Meeting on 13/08/2022**

**Sir,**

You are cordially invited to attend the meeting of Board of Directors of the company to be held on Saturday, 13/08/2022 at 12:00 Noon 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.

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 30-06-2022 and would remain closed till 48 hours after the announcement of the financial results for the quarter ending on June 30, 2022 to the public (both days inclusive), which was intimated earlier also.

You are requested to please make it convenient to attend the meeting. Kindly confirm your availability.

Thanking you.  
Yours faithfully

For ALFA TRANSFORMERS LIMITED

SD/-  
(CS Amarnath Tripathy)

Company Secretary

**Encl: - As above.**



**AGENDA**

**For the 244<sup>th</sup> Meeting of the Board of Directors of the Company to be held on Saturday 13<sup>th</sup> August, 2022 at 12:00 Noon.**

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 30<sup>th</sup> June, 2022.
4. To Consider and approve the un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2022 along with the Limited Review Report.

**ADMINISTRATIVE RELATED:**

5. To consider and approve the additional of Loan from Promoter & Promoters Group and finalise the terms & conditions of conversion of loan into equity share of the Company.
6. To consider the proposal of Scheme of Demerger and appointment of requisite professional subject to approval of majority Board Members.

**COMPLIANCE RELATED:**

7. To place and take on record quarterly Compliance Disclosures made to BSE for the quarter ended 30<sup>th</sup> June, 2022.
8. To place and take note of the report of the Secretarial Auditor for the quarter ended June 30, 2022.
9. To place and take on record Statutory Compliance Certificate for the quarter ended June 30, 2022.
10. **Any other business if any with due permission of the Chair:**