

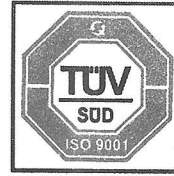


# ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

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

**Ref: ATL: 2021-22:**  
**Dated: 16/03/2022**

To

All Directors  
Alfa Transformers Ltd.

**Sub: Notice for Convening Board Meeting on 24/03/2022**

Sir,

You are cordially invited to attend the meeting of Board of Directors of the company to be held on Thursday, 24/03/2022 at 3:00 P.M. 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.

You are requested to please make it convenient to attend the meeting. If you are not attending the Board Meeting please confirm the same.

Kindly confirm your availability.

Thanking you.  
Yours faithfully

For ALFA TRANSFORMERS LIMITED

(CS Amarnath Tripathy)  
Company Secretary

**Encl: - As above.**



**AGENDA**

**FOR THE 240<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON THURSDAY, THE 24/03/2022 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY**

1. To grant any leave of absence to directors for not attending the meeting, if any.
2. **CONFIRMATION OF MEETINGS.**

To confirm the minutes of the previous Board meeting and Nomination & Remuneration Committee.

3. **ADMINISTRATION RELATED**

- a) To consider the raising of loan from the persons belonging to Promoter & Promoter Group with the option to convert such into Equity.
  - b) Authorisation for entering into Agreement as laid down in (a) above.
4. Any other business if any, with the permission of the Chair.