

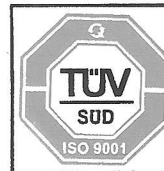


ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

Ref: ATL: 2022-23:

Dated: 03/11/2022

To

All Directors
Alfa Transformers Ltd.

Sub: Notice for Convening Board Meeting on 11/11/2022

Sir,

You are cordially invited to attend the meeting of Board of Directors of the company to be held on Friday, 11/11/2022 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 30-09-2022 and would remain closed till 48 hours after the announcement of the financial results for the quarter ending on September 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.



ALFA TRANSFORMERS LTD.

AGENDA

Continuation Sheet No.

For the 245th Meeting of the Board of Directors of the Company to be held on Friday 11th November, 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 30th September, 2022.
- 4. To Consider and approve the un-audited financial results for the quarter ended on 30th September, 2022 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 September, 2022.
- 6. To place and take note of the report of the Secretarial Auditor for the quarter ended 30th September, 2022.
- 7. To place and take on record Statutory Compliance Certificate for the quarter ended 30th September, 2022.

ADMINISTRATIVE RELATED:

- 8. To discuss & approve the appointment of Sri Sandip Mohanty as Additional Director (Independent Director) of the Company.
- 9. To consider and approve increase in remuneration of Chief Financial Officer (Key Managerial Personnel).

CIRCULAR RESOLUTIONS:

- 10. Authorisation for participations in Tender on behalf of the Company
- 11. **Any other business if any with due permission of the Chair:**