

ALFA TRANSFORMERS LIMITED

3337, Mancheswar Industrial Estate,

Bhubaneswar-751010,Orissa,India

Email **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 **Monday, 24th June, 2019 at 2 PM** at its Registered office at **Plot No.3337, Mancheswar Industrial Estate, Bhubaneswar-751010** to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2019 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: 14.06.2019**

 **Sd/-**

 **(CS Debasish Dibyajyoti Deo)**

 **Company Secretary**