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| 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 Clause 47(1)(a) of the SEBI Listing Regulations 2015 (LODR), notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 11TH Feb, 2016 at 3:30pm** at its Registered office 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, 2015, along with other routine business.  **FOR ALFA TRANSFORMERS LIMITED**  **Place: Bhubaneswar.**  **Date: 28.01.2016**  **Sd/-**  **(Ms Krishna Panda)**  **Company Secretary** |