



ALFA TRANSFORMERS LTD.

CIN-L311020R1982PLC001151

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

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Fax : 91-674-2580495
E-mail : info@alfa.in / Sales@alfa.in
URL : http : //www.alfa.in

Ref.No.ATL:16-17/
Date: 31st Jan, 2017

To,

**BSE Limited,
P.J.TOWER,
Dalal Street,
Mumbai-400001.**

Sub: Notice of 205th Board Meeting of the Board of Directors of the Company for consideration of Unaudited Financial Results for the quarter ended 31st Dec, 2016.

Scrip Code- 517546

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the subject cited above, we are hereby informing that the 205th Meeting of the Board of Director's of the company is scheduled to be held on Friday, the 10th February, 2017 at the Registered Office of the company, Plot No: 3337, Mancheswar I.E. Bhubaneswar-751001 at 4:30 PM, to take on record the Unaudited Financial Results of the company for the quarter ended 31ST Dec, 2016 and other items as per agenda.

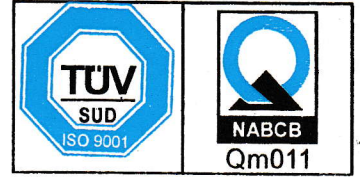
This is for your information and record.

Thanking you.

Yours Faithfully,
For ALFA TRANSFORMERS LIMITED.
For Alfa Transformers Ltd

K.Panda

(Krishna Panda)
Company Secretary
Compliance Officer



ISO 9001 : 2008
Certificate Registration No. 99 100 11745