



Date: August 13,2022

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

BSE Script Code 530973

Respected Sir/Madam,

Sub: Outcome of the Board Meeting dated on August 13,2022

Pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby inform you that a meeting of Board of Directors of the Alfa Ica (India) Limited was held today at 03.00 p.m. and Concluded at 3.30 p.m. at the corporate office whereat the following items of business were transacted by the board:

Unaudited Financial Statement for June Quarter:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the Unaudited Financial Results as per Indian Accounting Standard (Ind AS) for the quarter ended June 30,2022 together with the Limited Review Report of the Statutory Auditor;

Statutory Auditor:

2. The term of M/s Doogar & Associates, Chartered Accountants shall end upon conclusion of the 31st Annual General Meeting (AGM). Accordingly, the Board of Directors have approved the appointment of M/s. O.P. Bhandari & Co, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office from conclusion of the 31st AGM till the conclusion of the 36th AGM, subject to approval of the shareholders at the ensuing AGM. The details regarding the incoming Auditor in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached and marked as Annexure A.

ALFA ICA (I) LTD

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Phone : +91-79-2675 4030-40

Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

✉ info@alfaica.com www.alfaica.com

ISO 9001-2015 Certified, Environment ISO 14001-2015, Govt. Recognised Export House





Annual General Meeting and Book Closure:

3. The 31st Annual General Meeting of the Company is scheduled to be held on Friday, September 30, 2022 at 04.00 p.m. (IST) at the registered office of the company. The Notice of the 31st AGM and Annual Report for the financial year 2021-2022 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be available on the Company's website and website of BSE.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive).
5. Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI LODR, the Company shall provide members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting. For the aforesaid purpose, the Company has fixed Friday, September 23, 2022, as the cut-off date to determine entitlement of voting rights of members for remote e-voting.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For, ALFA ICA (INDIA) LIMITED

Himadri Trivedi

Company Secretary & Compliance Officer

A51902



ALFA ICA (I) LTD

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzio, Satellite Road, Ahmedabad-380015. Phone : +91-79-2675 4030-40

Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

✉ info@alfaica.com www.alfaica.com

ISO 9001-2015 Certified, Environment ISO 14001-2015. Govt. Recognised Export House



ANNEXURE A

Details pertaining to appointment of M/s O.P. Bhandari & Co. , Chartered Accountant, pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name	M/s O.P. Bhandari & Co.
Reason for Change	Appointment
Date of Change	Appointment w.e.f. conclusion of the 31st AGM till the conclusion of the 36th AGM, subject to the approval of the shareholders at the ensuing AGM.
Brief Profile	<p>M/s O.P. Bhandari & Co., Chartered Accountants firm is registered with the Institute of Chartered Accountants of India (ICAI) vide Registration No. 112633W.</p> <p>O.P. Bhandari & Co was constituted in 1988. O.P. Bhandari & Co have been engaged in Statutory Audits of large, medium and small companies based in India.</p>



ALFA ICA (I) LTD

CIN: L20100GJ1991PLC016763

Head Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Phone : +91-79-2675 4030-40

Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Phone : +91-79-2963 7909

✉ info@alfaica.com  www.alfaica.com

ISO 9001-2015 Certified, Environment ISO 14001-2015, Govt. Recognised Export House