

Varroc Engineering Limited

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www.varrocgroup.com
CIN: U28920MH1988PLC047335



VARROC/SE/INT/2018-19/5

August 11, 2018

To,

(1) The Manager – Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

(2) The Manager - Listing
The Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol: VARROC

BSE Security Code: 541578

Security ID : VARROC

Dear Sir/Madam,

Sub.: Intimation of Board Meeting for approval of Unaudited Financial Results for the Quarter ended June 30, 2018

This is to inform you that in the larger interest of the shareholders, the Company has decided to voluntarily publish the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018.

Pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 05, 2018 to consider and approve inter alia Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

Thanking you,

Yours faithfully,
For Varroc Engineering Limited

Rakesh Darji
Company Secretary & Compliance Officer

Copy to: Link Intime India Private Limited,
Registrar & Share Transfer Agent