

Varroc Engineering Ltd.

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July 12, 2018

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

To
The Manager, Listing
BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

NSE Code: VARROC

BSE Code: 541578

Sub: Intimation regarding proposed setting up of new manufacturing facilities

Ref.: Disclosure under regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulation 2015 [**“Listing Regulations”**]

Dear Sir/ Madam

This is to inform that the Board of Directors of Varroc Lighting Systems INC. USA (a wholly owned stepdown subsidiary Company of Varroc Engineering Limited) at their meeting held on July 12, 2018 (today) at Czech Republic approved the proposed setting up of new facilities at Chennai (India) and Poland for manufacturing exterior lighting components.

We request you to take the above said intimation on your record and oblige.

Thanking you

Yours Truly,

Rakesh Darji
Company Secretary and Compliance Officer