

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: U28920MH1988PLC047335



VARROC/SE/INT/2018-19/12

September 05, 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 Sirs,

Sub: Outcome of the Board Meeting

Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 05th September 2018, which commenced at 12: 40 p.m. and concluded at 01:45 p.m. has considered and approved following items.

1. Approval of amendment to Companies Code of Conduct for Prevention of Insider Trading; and
2. Approval of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June 2018.

The results of the Companies are being forwarded to the Stock Exchange simultaneously through separate communication. The amended Code of Conduct for Prevention of Insider Trading and financial results will be uploaded on the Company's website www.varrocgroup.com and financial results will be published in the English and vernacular newspapers.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Varroc Engineering Limited

Rakesh Darji
Company Secretary and Compliance officer