

Varroc Engineering Limited

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2018-19/30

November 06, 2018

To,

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

NSE Symbol: VARROC

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

BSE Security Code: 541578

Security ID: VARROC

Dear Sirs,

Sub.: Investors conference call for the Unaudited Financial Results for the quarter and half year ended September 30, 2018

Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call with investors/analysts has been scheduled on Tuesday November 13, 2018 at 05:00 p.m. to discuss the financial results of the company for the quarter and half year ended September 30, 2018.

Kindly note that the meeting schedule may change due to exigencies on part of investors / Company.

Please take the above on your record.

Thanking you,

Yours Faithfully,
For Varroc Engineering Limited

Rakesh Darji
Company Secretary & Compliance Officer