

Varroc Engineering Limited

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2018-19/44

February 7, 2019

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 Sir/ Madam,

Sub.: Rescheduling of Analyst / Investor conference call for the Unaudited Financial Results for the quarter and nine months ended December 31, 2018

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

Further to our letter dated January 31, 2019, we wish to inform you that the conference call with Analysts/ investors has been re-scheduled on Friday, February 08, 2019 at 04:30 p.m. (which was earlier scheduled at 5:00 p.m.) to discuss the Financial Results of the Company for the quarter and nine months ended December 31, 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