

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2018-19/45
February 08, 2019

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: 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. 08th February 2019, which commenced at 12:30 p.m. and concluded at 02:00 p.m. has transacted following items:

1. Noted Incorporation of a Joint Venture Company- Varroc Dell'Orto Private Limited between Varroc Engineering Ltd., India & Dell'Orto S.p.A., Italy on 10th January 2019
2. Considered and approved Limited Review Report on Unaudited Financial Results for the Quarter and nine months ended 31st December 2018.
3. Considered and approved Standalone and Consolidated Unaudited Financial Results, for the Quarter and nine months ended 31st December 2018.
4. Considered and approved Re-appointment of Secretarial Auditors, M/s. Uma Lodha & Co. to carry out Audit of Secretarial records for the Financial year 2018-19.

The Financial Results will be uploaded on the Company's website www.varrocgroup.com and will be published in the Business Standard (English) and Loksatta (Marathi) newspapers.

Kindly take the same on record and note the compliance.

Thanking you,

Yours faithfully,
For Varroc Engineering Limited

Rakesh Darji
Company Secretary & Compliance Officer

