

Varroc Engineering Ltd.

Regd. & Corp. Office

L-4, MIDC, Industrial Area
Waluj, Aurangabad 431 136
Maharashtra, India

Tel + 91 240 6653700
Fax + 91 240 2564540

email: varroc.info@varroc.com
www.varroc.com
CIN : L28920MH1988PLC047335



VARROC/SE/INT/2019-20/81

February 13, 2020

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.: Revision in Record date for the purpose of payment of Interim Dividend

Ref.: Our earlier letter dated February 13, 2020.

In continuation of our earlier letter dated February 13, 2020 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the record date for the purpose of determining the shareholders eligible for Interim Dividend, was inadvertently mentioned as Friday, February 21, 2020 instead of Wednesday, February 26, 2020.

Accordingly, Interim Dividend shall be dispatched / remitted to all the Beneficial Owners commencing from Friday, February 28, 2020 in respect of shares held in dematerialized form as per the data made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Record date.

You are requested to take revised record date i.e. Wednesday, February 26, 2020 on record, inconvenience caused is regretted.

Thanking you.

Yours faithfully,

For Varroc Engineering Limited

Ajay Sharma
Group General Counsel and Company Secretary