

Varroc Engineering Limited

Regd. & Corp. Office

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(CIN: L28920MH1988PLC047335)



VARROC/SE/INT/2018-19/31
November 13, 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 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. 13th November 2018, which commenced at 12:00 noon and concluded at 03:00 p.m. has considered and approved following items:

1. Approval of "Dividend Distribution Policy" of the Company.
2. Approval of Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended 30th September 2018.

The results of the Company are being forwarded to the Stock Exchange subsequently through separate communication. The Policy and Financial Results will be uploaded on the Company's website www.varrocgroupp.com and financial results will be published in the English and vernacular 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