

Varroc Engineering Limited

Regd. & Corp. Office

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

Tel +91 240 6653600
Fax +91 240 2564540

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



VARROC/SE/INT/2019-20/35

July 25, 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

NSE Symbol: VARROC

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

BSE Security Code: 541578
Security ID: VARROC

Dear Sir/ Madam,

Ref.: Disclosure under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Sub.: Submission of Notice of Board Meeting published in Newspapers.

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, we submit herewith a copy of Newspaper Advertisement published in respect of Notice of Board Meeting of the Company scheduled to be held on Friday, August 09, 2019, in Business Standard (English) - all India Edition and Loksatta (Marathi) - Vernacular Language Newspaper, both dated July 25, 2019.

Kindly take the same on your record and note the compliance.

Thanking you,

Yours faithfully,
For, Varroc Engineering Limited

Rakesh Darji
Company Secretary & Compliance Officer



Encl.: Newspaper Cuttings of Notice of Board Meeting published on July 25, 2019.

CC to:

- Registrar - Link Intime India Pvt. Ltd.



Varroc Engineering Limited

CIN: L28920MH1988PLC047335

Regd. Office: Plot No. L-4, MIDC, Industrial Area,

Waluj, Aurangabad - 431136, Maharashtra

Tel. No.: + 91 240 6653700; Fax No.: + 91 240 2564540

www.varrocgroupp.com; Email: investors@varroc.com

NOTICE

Notice is hereby given pursuant to Regulation 47(1) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 09, 2019 *Inter alia* to consider and approve Unaudited standalone and consolidated Financial Results of the Company for the Quarter ended on June 30, 2019.

This information is also available on the website of the Company at www.varrocgroupp.com and on the websites of stock exchanges at www.nseindia.com and www.bseindia.com.

For Varroc Engineering Limited

Dated: 24.07.2019

Place: Aurangabad

Sd/-

Rakesh Darji

Company Secretary & Compliance Officer



वॅरॉक इंजिनियरिंग लिमिटेड

सीआयएन: L28920MH1988PLC047335

नोदणीकृत कार्यालय: एल -४, एमआयडीसी, वाळूज, औरंगाबाद - ४३११३६, महाराष्ट्र

दूरध्वनी क्रमांक: +९१ २४० ६६५३७००; फॅक्स नं: +९१ २४० २५६४५४०

www.varrogroup.com; Email Id: investors@varro.com

सूचना

सिक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जिगशन्स अँड डिस्क्लोसर्स रिक्वायरमेंट्स), नियम, २०१५ ("लिस्टिंग रेगुलेशन") च्या नियम ४७(१) अनुसार अशी सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीतील कंपनीचा वैयक्तिक व एकत्रीकृत अलेखापरिहित वित्तीय निष्कर्षावर विचार करून ते मंजूर करण्याकरिता, कंपनीच्या संचालक मंडळाची बैठक शुक्रवार, दि. ९ ऑगस्ट, २०१९ रोजी निधीरित करण्यात आली आहे.

ही माहिती www.varrogroup.com या कंपनीचा संकेतस्थळावर देखील उपलब्ध आहे आणि तसेच www.nseindia.com आणि www.bseindia.com या स्टॉक एक्सचेंजच्या संकेतस्थळावर देखील उपलब्ध आहे.

दिनांक: २४/०७/२०१९
ठिकाण: औरंगाबाद

वॅरॉक इंजिनियरिंग लिमिटेड करिता
सही / -
राकेश दर्जी
कंपनी सचिव आणि अनुपालन अधिकारी

