

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.varrocgroup.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2018-19/10
August 25, 2018

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

2) 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 Sirs,

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

In continuation of our letter dated August 11, 2018 and pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we submit herewith a copy of newspaper advertisements published in respect of Board Meeting of the Company scheduled on September 05, 2018, in The Financial Express (English) all India Edition and Loksatta (Marathi) Vernacular Language Newspaper dated August 25, 2018.

Please take the above on your record.

Thanking you,

Yours Faithfully,

For Varroc Engineering Limited

Rakesh Darji

Company Secretary & Compliance Officer

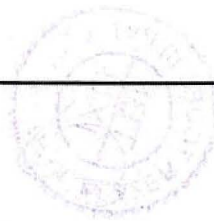
Encl.: Newspaper Cutting of Notice of Board Meeting

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

SATURDAY, AUGUST 25, 2018

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VARROC ENGINEERING LIMITED

CIN : L28920MH1988PLC047335

Regd. Office: Plot No. L-4, MIDC, Industrial Area, Waluj, Aurangabad 431136

Tel: +91 240 6653700; Fax: +91 240 2564540

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

NOTICE

Notice is hereby given pursuant to Regulation 29 of Securities 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 on Wednesday, September 05, 2018 to *inter alia* consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2018. This information is also available on the website of the Company at www.varrocgroupp.com and on the websites of stock exchanges www.nseindia.com and www.bseindia.com

For Varroc Engineering Limited

Dated: 24.08.2018
Place: Aurangabad

Rakesh Darji
Company Secretary



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CIN: L28920MH1988PLC047335

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Dated: 24.08.2018
Place: Aurangabad

For Varroc Engineering Limited
Rakesh Darji
Company Secretary

WWW.LOKSATTI.COM

रविवार, २५ ऑगस्ट २०१८

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लोकसत्ता क्रीडा