

Varroc Engineering Limited

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CIN: U28920MH1988PLC047335



VARROC/SE/INI/2018-19/11
August 30, 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

NSE Symbol: VARROC

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

BSE Security Code: 541578
Security ID: VARROC

Dear Sirs,

Sub.: Investors conference call for the Unaudited Financial Results for the quarter ended
June 30, 2018

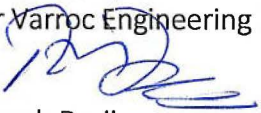
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call with investors has been scheduled on Wednesday September 05, 2018 at 04:30 p.m. to discuss the financial results of the company for the quarter ended June 30, 2018.

Kindly note that the meeting schedule may change due to exigencies on part of investors / Company.

Please take the above on your record.

Thanking you,

Yours Faithfully,
For Varroc Engineering Limited


Rakesh Darji
Company Secretary & Compliance Officer