

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.varrocgroup.com
CIN : L28920MH1988PTC047335



VARROC/SE/INT/2018-19/3

August 07, 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

Fax No. 2659 8237 / 38
Kind Attn. Head – Listing

NSE Symbol: VARROC

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

Fax No. 2272 2082 / 3132
Kind Attn. DCS-CRD

BSE Security Code: 541578
Security ID: VARROC

Dear Sirs,

Sub.: Intimation regarding outcome of Board Meeting of Varroc Engineering Limited ("the Company")

Pursuant to Securities Exchange Board of India (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. on 07th August, 2018, which commenced at 11.45 a.m. and concluded at 1.30 p.m., considered and approved, inter alia, the following items of business:

- (i) Thirtieth AGM of the shareholders of the Company will be held on Wednesday, 05th September 2018. The Board has decided to fix the record date as August 31, 2018 for the purpose of AGM.
- (ii) Mr. Arjun Jain appointed as Director and Whole-time Director of the company for a term of 5 years
- (iii) The Board has recommended to the members for appointment S R B C & Co LLP, Chartered Accountants, Pune as Statutory Auditor of the company for a term of 5 years

The above information will be made available on the Company's website www.varrocgroup.com

This is for your information and for dissemination to all concerned.

Thanking you,

Yours faithfully,

For Varroc Engineering Limited


Rakesh Darji
Company Secretary & Compliance Officer