

Varroc Engineering Limited

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CIN: U28920MH1988PLC047335



VARROC/SE/INT/2018-19/17

September 05, 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 Sirs,

Sub.: Submission of Financial Results for Q1 - 2018-19

Ref.: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our communication given today afternoon, we would like to clarify that the Q1 Financial Results were submitted to the Stock Exchanges on voluntary basis.

The shares of the Company were listed after the end of quarter 1 of FY 2018-19.

Kindly take note of the above.

Yours faithfully,

For Varroc Engineering Limited

Rakesh Darji

Company Secretary and Compliance officer