

Varroc Engineering Limited

Regd. & Corp. Office

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CIN: L28920MH1988PLC047335



VARROC/SE/INT/2018-19/43

January 31, 2019

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 Sir/ Madam,

Sub.: Analyst / Investor conference call for the Unaudited Financial Results for the quarter
and nine months ended December 31, 2018

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

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 Analysts/
investors has been scheduled on Friday, February 08, 2019 at 05:00 p.m. to discuss the financial
results of the company for the quarter and nine months ended December 31, 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

A handwritten signature in blue ink, appearing to be 'Rakesh Darji', written over a horizontal line.

Rakesh Darji
Company Secretary & Compliance Officer