

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.varrocgroupp.com
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2019-20/11
May 11, 2019

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 Sir/ Madam,

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

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

Pursuant to Regulation 30 of the SEBI (LODR) Listing Regulations, 2015, we submit herewith a copy of Newspaper Advertisement published in respect of Board Meeting of the Company scheduled to be held on Friday, May 24, 2019, in Business Standard (English) all India Edition and Loksatta (Marathi) Vernacular Language Newspaper dated May 11, 2019.

Kindly take the same on your record and note the compliance.

Thanking you,

Yours faithfully,
For, Varroc Engineering Limited


Rakesh Darji
Company Secretary & Compliance Officer



Encl.: Newspaper Cuttings of Notice of Board Meeting published on 11.05.2019.

CC to:

- Registrar - Link Intime India Pvt. Ltd.



varroc
EXCELLENCE

VARROC ENGINEERING LIMITED

CIN: L28920MH1988PLC047335

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

Tel. No.: +91 240 6653700; Fax No.: +91 240 2584540

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

NOTICE

Notice is hereby given pursuant to Regulation 47(1) of Securities And 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 to be held on Friday, May 24, 2019 *inter alia* to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the year ended on March 31, 2019 and to recommend dividend, if any, for the financial year ended on March 31, 2019.

This information is also available on the website of the Company at www.varrocgroupp.com and on the websites of stock exchanges at www.nseindia.com and www.bseindia.com.

For Varroc Engineering Limited

Date: 10.05.2019
Place: Aurangabad

Sd/-
Rakesh Darji
Company Secretary

WWW.LOKSATTA.COM

शनिवार, ११ मे २०१९

१३



वॅरॉक इंजिनियरिंग मर्यादित

CIN : L28920MH1988PLC047335

नोंदणीकृत कार्यालय: एल-४, एमआयडीसी, वालुज, औरंगाबाद ४३११३६, महाराष्ट्र
दूरध्वनी क्रमांक: +९१ ०२४० ६६५३७००; फॅक्स नं: +९१ ०२४० २५६४५४०
www.varrocgroupp.com; Email Id: investors@varroc.com

सूचना

भारतीय सिक्युरिटीज ऍण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑव्हीगशन्स अँड डिस्क्लोसर्स रिग्युलमेंट्स), नियम, २०१५, ("लिस्टिंग रेग्युलेशन") च्या नियम ४७(१) अनुसार अशी सूचना देण्यात येत आहे की, ३१ मार्च २०१९ रोजी संपलेल्या कंपनीच्या वार्षिक लेखापरिचित वैयक्तिक व एकत्रीकृत वित्तीय निष्कर्षांवर विचार करून ते मंजूर करण्याकरिता आणि वार्षिक लाभांशाची काही शिफारस असल्यास त्यासाठी कंपनीच्या संचालक मंडळाची बैठक शुक्रवार, मे २४, २०१९ रोजी निर्धारित करण्यात आली आहे.

ही माहिती कंपनीच्या वेबसाइट www.varrocgroupp.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइट www.nseindia.com आणि www.bseindia.com वर देखील उपलब्ध आहे.

वॅरॉक इंजिनियरिंग मर्यादित करिता

दिनांक: १०/०५/२०१९

स्थळ: औरंगाबाद

सही/-

राकेश दर्जी

कंपनी सचिव