Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area Waluj, Aurangabad 431 136 Maharashtra, India

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VARROC/SE/INT/2018-19/1≯ 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

NSE Symbol: VARROC

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

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 guarter 1 of FY 2018-19.

Kindly take note of the above.

Yours faithfully,

For Varroc Engineering Limited

Rakesh Darji

Company Secretary and Compliance officer