

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/2018-19/32
November 13, 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 Sir/Madam,

Sub.: Submission of Financial Results for Q2 2018-19.

Ref.: Regulation 33 of the SEBI (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 13th November 2018, which commenced at 12: 00 noon and concluded at 03:00 p.m. inter alia, has discussed and approved unaudited Standalone and Consolidated Financial Results of the Company for quarter and half year ended 30th September 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Standalone and Consolidated Unaudited Financial Results, for the quarter and half year ended 30th September 2018.
2. Limited review report on unaudited Financial Results for the quarter and half year ended 30th September 2018.

The results will be uploaded on the Company's website www.varrocgroupp.com and will be published in English and Vernacular newspapers.

Kindly take the same on record and note the compliance.

Thanking you,

Yours faithfully,

For Varroc Engineering Limited


Rakesh Darji

Company Secretary & Compliance Officer

Encl: Unaudited Financial Results for Q2 2018-19

CC:

Link Intime India Pvt. Ltd., Mumbai (RTA)