

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State

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To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 (6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Codes - (BSE – 539118) (NSE – VRLLOG)

In accordance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that our management would be conducting one on one meetings with the following investors on Monday, 06th June, 2016.

- UTI Mutual Fund
- ICICI Prudential Mutual Fund
- Birla Mutual Fund
- Morgan Stanley
- Kotak Mutual Fund
- Goldman Sachs Asset Management
- L&T Mutual Fund

The said meetings are being arranged by ICICI Securities Limited and HSBC Securities and Capital Markets (India) Private Limited.

Discussions are expected on the recently declared financial results and the Company will use the same investor presentation which was shared with you vide our letter dated 01.02.2016 a copy of which is also hosted on the Company's website.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY & COMPLIANCE OFFICER



Place: Hubballi

Date: 04.06.2016

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