

Corporate Office :

Giriraj Annexe Circuit House Road

HUBBALLI - 580 029 Karnataka State

Phone : 0836 2237511

Fax : 0836 2256612

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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: Record date for the interim dividend purpose**Ref: Codes – (BSE – 539118) (NSE – VRLLOG)**

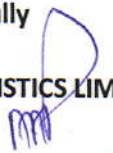
In accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to intimate that the Board of Directors would be considering the declaration / payment of interim dividend if any and for determining the eligible shareholders for dividend, Company fixes 09.02.2016 as the record date for the said purpose.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER



Date: 14.01.2016

Place: Hubballi