

CIN : L60210KA1983PLC005247

**Corporate Office :**

Giriraj Annexe Circuit House Road  
**HUBBALLI - 580 029** Karnataka State  
Phones : 0836 2237511  
Fax : 0836 2256612  
e-mail : headoffice@vrllogistics.com

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: Intimation - Board meeting for adoption of reviewed un-audited financial statements for the Quarter and half year ended 30<sup>th</sup> September 2015**

In accordance with clause 41 of the Listing agreement, we wish to inform you that the Board meeting of the Company (04/2015-16) would be held on 02.11.2015 *inter alia* to consider, approve and to take on record the reviewed un-audited financial statements for the Quarter and half year ended September 30, 2015.

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: 09.10.2015

Place: Hubballi