

CIN : L 60210KA1983PLC005247

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 accounts for the Quarter ended 30th June 2015

In accordance with clause 41 of the Listing agreement we wish to inform you that the Board meeting of the Company would be held on 07.08.2015 *inter alia* to consider and to approve the reviewed un-audited accounts for the Quarter ended June 30th 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: 13.07.2015

Place: Hubballi

