

Corporate Office :

Giriraj Annexe Circuit House Road
HUBBALLI - 580 029 Karnataka State
Phone : 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: Outcome of Board Meeting held on 08th February 2020

Ref: Scrip Codes (BSE: 539118, NSE: VRLLOG)

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Board of Directors at their meeting held today, *inter alia*, have transacted the following items:

- a) Considered and approved the reviewed un-audited financial results of the Company for the quarter and nine months ended 31st December 2019 and the report of the auditors thereon;
- b) Declared the second interim dividend for the Financial Year 2019-20 of Rs. 3.00/- per equity share and fixed 18th February 2020 as the Record date for the purpose of interim dividend. The said Dividend would be paid on or before 26th February 2020.
- c) Re-appointment of Mr. Shankarasa Ladwa as an Independent Director w.e.f. 19.02.2020 whose initial term of appointment concludes on 18.02.2020, subject to approval of shareholders at the ensuing general meeting.
- d) Re-appointment of Dr. Anand Pandurangi as an Independent Director w.e.f. 19.02.2020 whose initial term of appointment concludes on 18.02.2020, subject to approval of shareholders at the ensuing general meeting.

We enclose herewith a copy of the reviewed un-audited financial results alongwith the Limited Review Report furnished by the Auditors of the company for your reference and records.



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

Customer Care : HUBBALLI © 0836 - 2307800 e-mail : customercare@vrllogistics.com

Website : www.vrllogistics.com CIN : L60210KA1983PLC005247 GSTIN (KAR) : 29AABCV3609C1ZJ

Corporate Office :

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

The Board Meeting commenced at 2.30 p.m. and concluded at 3.45 p.m. The above information will also be hosted on the Company's website www.vrlgroup.in. We request you to kindly take note of the same.

Thanking you,

Yours faithfully

For VRL LOGISTICS LIMITED


ANIRUDDHA PHADNAVIS
COMPANY SECRETARY AND COMPLIANCE OFFICER



Date: 08.02.2020

Place: Hubballi

PROFILE OF MR. SHANKARASA LADWA

An Independent Director of the Company, he is fellow member of the Institute of Chartered Accountants of India since June 1993. He holds a Certificate of Practice and pursuing his CA profession in Bengaluru City. He has vast experience in taxation matters, auditing, accounts and Corporate Laws. He is also the President of Sri Somavamsha Sahasrarjuna Kshatriya Samaj (R) and also Team Leader of the legal & grievances sub-committee of Akhila Bharatiya Saomavanshiya Sahasrarjuna Kshatriya Samaj.

PROFILE OF DR. ANAND PANDURANGI

An Independent Director of the Company, he is a consulting Psychiatrist in Dharwad and holds a bachelors degree in medicine and surgery from the Karnataka University, Dharwad. He also has a Diploma in Psychological Medicine from the Karnatak University, Dharwad. He has been awarded a certificate of Life Fellowship by the Indian Psychiatric Society on January 1, 1999. He is the recipient of several awards and recognitions including the "Karnataka Rajyotsava Award" by the Government of Karnataka.



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

Customer Care : HUBBALLI ☎ 0836 - 2307800 e-mail : customercare@vrllogistics.com

Website : www.vrllogistics.com CIN : L60210KA1983PLC005247 **GSTIN (KAR) : 29AABCV3609C1ZJ**