

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: Advertisement in Newspaper-Notice of Board Meeting.

In continuation of our letter dated 14th July, 2017, with regards to notice of Board Meeting, we attach herewith the copy of newspaper advertisement published in the Business Line & Vijayavani today.

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: 15.07.2017

Place: Hubballi

Regd. & Admn. Office : Bengaluru Road Varur **HUBBALLI - 581 207** Karnataka State

Phone :0836 2237613 Fax :0836 2237614 e-mail : varurho@vrllogistics.com

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

Website : www.vrllogistics.com CIN : L60210KA1983PLC005247

VRL LOGISTICS LIMITED

Regd. Office: RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi,
District Dharwad, Hubballi, (Karnataka) – 581 207
(18th KM, NH- 4, Bengaluru Road, Varur)

Tel: 0836 2237607, **Fax:** 0836 2237614 **Email:** investors@vrllogistics.com
CIN: L60210KA1983PLC005247 **Website:** www.vrlgroup.in

NOTICE OF BOARD MEETING

In accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 notice is hereby given that a Meeting of the Board of Directors of the Company (02/2017-18) is scheduled on Friday, August 04, 2017, to inter alia, consider, approve and take on record the reviewed un-audited financial results for the quarter ended June 30, 2017.

This information is also available on the website of the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and also available on the website of the Company (www.vrlgroup.in).

This notice is being given in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

For VRL LOGISTICS LIMITED
Sd/-

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY
AND COMPLIANCE OFFICER

Date: 14.07.2017
Place: Hubballi

Business line

15/07/2017

VRL LOGISTICS LIMITED

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For VRL LOGISTICS LIMITED
Sd/-

ANIRUDDHA PHADNAVIS
COMPANY SECRETARY
AND COMPLIANCE OFFICER

Date: 14.07.2017
Place: Hubballi

Kijayavari

15/07/2017