

**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: Disclosure under Regulation 30 (6) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Codes - (BSE – 539118) (NSE – VRLLOG)**

In accordance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the details of scheduled meeting with Analyst / Institutional Investor.

Date	Particulars	Type of meeting
29 <sup>th</sup> April 2016	Kotak Mutual Fund	Mr. Mandar Pawar, Fund Manager from Kotak Mutual Fund to visit Varur facility and Corporate Office of the Company.

The Company will use the same investor presentation which was shared with you vide our letter dated 01.02.2016 which is also hosted on the Company's website.

You are requested to kindly take note of the same.

For VRL LOGISTICS LIMITED



**AUTHORIZED SIGNATORY**

Place: Hubballi  
Date: 27.04.2016