



# 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 (03/2020-21) is scheduled on November 6, 2020, to *inter alia*, consider, approve and take on record the reviewed un-audited financial results for the quarter and half year ended September 30, 2020.

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

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

**For VRL LOGISTICS LIMITED**

**ANIRUDDHA PHADNAVIS  
COMPANY SECRETARY  
& COMPLIANCE OFFICER**

**Date: 28.10.2020**

**Place: Hubballi**

# 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](mailto:investors@vrllogistics.com)  
CIN: L60210KA1983PLC005247 Website: [www.vrlgroup.in](http://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 (03/2020-21) is scheduled on November 6, 2020, to *inter alia*, consider, approve and take on record the reviewed un-audited financial results for the quarter and half year ended September 30, 2020.

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

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

For VRL LOGISTICS LIMITED

**ANIRUDDHA PHADNAVIS**  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

Date: 28.10.2020

Place: Hubballi

