

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: Declaration of Interim Dividend for FY 2016-17

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

With respect to above captioned subject, we wish to intimate that the Board of Directors of the Company at their meeting held on 25th January 2017 *inter alia* have considered and declared an interim dividend for FY 2016-17 at the rate of 40% (Rs.4 per Equity Share of Rs.10/- each) to the shareholders of the Company whose names appear in the Register of Members of the Company as on 3rd February 2017, being the record date.

Interim Dividend would be paid on or before 13th February 2017.

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: 25.01.2017

Place: Hubballi

