



VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19th Main,
HSR Layout, Bengaluru-560 102

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CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015
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ISO 14001: 2015
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29th July, 2019

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 3rd Meeting of the Board for the year 2019-20 held on 29.07.2019:


As already informed vide our letter dated 19th July, 2019 and pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company met today and the Meeting commenced at 12.00 Noon and concluded at 4.30 PM, has *inter alia* transacted the below mentioned item:

1. Un-audited Financial Results for the First quarter ended 30.06.2019.
2. Resignation of Mr. Arun Kumar Bhuvania, Non-Independent Director and Chairman of the Company w.e.f 11th July, 2019.
3. Fixed the date of Annual General Meeting of the Company for the year ended 31.03.2019 as 27th September, 2019 and fixed the Book Closure dates from 21st September 2019 to 27th September, 2019 (both days inclusive).

Please, take all the above on record and kindly treat this as compliance with (SEBI LODR) Regulations, 2015.

Kindly acknowledge.
Thanking you

Yours faithfully,
For VXL Instruments Limited


Shipra Vyas
Company Secretary & Compliance officer