



VXL Instruments Limited

No.1783, Sector 1, Phoenix House,
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560 102

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CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015
10008316 QM 15
ISO 14001: 2015
10008316 UM

Date: 4th August,2022

To
Department of Corporate Services
BSE Limited
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Dear Sirs,

SUB: CONVENING THE 36TH ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY.

Ref: Scrip Code-517399

This is to inform you the following:

1. In line with the Ministry of Corporate Affairs (MCA) General Circular number 02/2022 read alongwith General Circular numbers 14/2020, 17/2020, 20/ 2020, 02/2021 and 19/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, and Circular No. 62 dated May13, 2022 read with circulars dated January 15, 2021 and May 12, 2020 issued by SEBI, the 36th Annual General Meeting (AGM) of the Company for the year ended March 31, 2022 will be held on Wednesday, 21st September, 2022 at 12.00 Noon IST through Video Conferencing (VC).
2. The Share Transfer Books of the Company will remain closed from 15th September, 2022 to 21st September, 2022 (both days inclusive), for the purpose of 36th AGM.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, the Company has fixed 14th September, 2022 (Wednesday) as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility of the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you

Yours faithfully

Reshma M
Company Secretary and Compliance Officer
Membership No.:A33180