



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



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ISO 14001: 2015
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VXL/NB/BSE/2018-19/

29th January, 2019

The Manager
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai-400 001

Sub: Intimation of outcome of the Board Meeting held on 29th January, 2019 and appointment of Whole Time Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs

As already informed vide our letter dated 17th January, 2019, the Board of Directors of VXL Instruments Limited, Mumbai at its Meeting held on 29th January, 2019 which commenced at 12:00 noon and concluded at 02:30 PM, has *inter alia*:

1. Based on the recommendation of the Audit Committee, considered and approved the un-audited financial results for the 3rd quarter and nine months ended 31st December, 2018 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and copy of un-audited Financial Results of the Company for the 3rd and nine months ended 31st December, 2018 along with the Limited Review Report by the Statutory Auditors are enclosed herewith.
2. Accepted the resignation of Mr. M.V. Shetty as Compliance Officer of the Company w.e.f. 29th January, 2019.
3. Based on the recommendation of Nomination and Remuneration Committee the Company has appointed Mrs. Swati Sunil Talgaonkar as the whole Time Company Secretary and Compliance Officer of the Company w.e.f. 29th January, 2019 pursuant to the provisions of Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Brief profile of Mrs. Swati Sunil Talgaonkar is mentioned below:

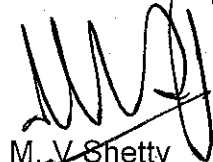
Name of the Company Secretary	Swati Sunil Talgaonkar
Membership Number	ACS 30463
Educational qualification	B. Com, LLB and CS
Work Experience	4.5 years of work experience as Company Secretary in various listed Companies

Please take all the above on record and kindly treat this as compliance with Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For VXL Instruments Limited



M. V. Shetty

Whole-time Director

DIN: 00515711