



Instruments Limited

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

Website: [www.vxl.net](http://www.vxl.net) E-mail: [info@vxl.net](mailto:info@vxl.net) CIN: L85110 MH1986  
PLC 272426



ISO 9001: 2015  
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ISO 14001: 2015  
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23.05.2024

To  
Department of Corporate Services (Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sirs

**Sub: Meeting of the Board of Directors.**

Ref.: Scrip Code No. 517399 and ISIN: INE756A01019

This is to inform you that a Meeting of the Board of Directors will be held on Thursday, 30<sup>th</sup> May, 2024 *inter-alia* to transact the following business:

1. To consider and approve the Audited Financial results for the Fourth Quarter and Year ended 31.03.2024.
2. Any other business with the approval of the board.

Kindly treat this as compliance with the Securities and Exchange Board of India (Listings Obligation and Disclosure Requirements) Regulations, 2015.

Yours faithfully  
For VXL Instruments Limited

*Shruti Bhuvania*

Shruti Bhuvania  
Director

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**Registered and Corporate Office: Unit No. 252, 5<sup>th</sup> Floor, Building  
No. 2, Solitaire Corporate Park, Chakala Andheri  
Kurla road, Andheri East, MUMBAI – 400093. Tel :  
022 - 28245210**