



## VXL Instruments Limited

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

Website: www.vxl.net E-mail: cfo@vxl.net

CIN: L85110 MH1986 PLC 272426



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

11<sup>th</sup> April, 2019

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

**Sub: Corporate Announcement**

**Ref: Regulation 30 of SEBI ( LODR) Regulation 2015**

Dear Sirs

This is to inform you that at the meeting held on 11<sup>th</sup> April, 2019 which commenced at 4.00 PM and concluded at 5.00 PM, has *inter alia* transacted the below mentioned item:

1. Accepted the resignation of Mr. Pranav Vikas Makharia from office of Independent Director of the Company w.e.f. 5<sup>th</sup> April, 2019.

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

Thanking you

Yours faithfully

For VXL Instruments Limited

Kishan S Rao  
Chief Financial Officer