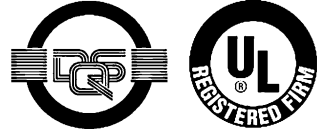




# VXL Instruments Limited

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

Ref.: VXL/BSE/2020-21

Date: 22<sup>nd</sup> June, 2020

Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers  
Dalal Street  
MUMBAI – 400 001  
Tel.: 022- 22721233/1234

Dear Sirs

**Sub: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations”) to be held on Tuesday, 30<sup>th</sup> June, 2020**

**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 Tuesday, 30<sup>th</sup> June, 2020 to consider and approve *inter-alia* the audited Financial Results for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2020.

In terms of relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, on the provisions of Regulation 47 of SEBI (LODR) Regulations, a notice of the aforesaid Board Meeting is not being published by the Company in the newspapers.

Kindly take the above on record and treat this as a compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you  
Yours faithfully

**For VXL Instruments Limited**

**Shipra Vyas**  
**Company Secretary and Compliance Officer**  
**Membership No. ACS 42099**