



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

19.06.2021

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 Monday, 28<sup>th</sup> June, 2021 *inter-alia* to transact the following business:

1. Consideration of Audited Financial Results for the Fourth Quarter ended 31<sup>st</sup> March, 2021.
2. Consideration of Audited Financial results for the Financial year ended 31<sup>st</sup> March, 2021.

Kindly treat this as a compliance with the SEBI (Listings Obligation and Disclosure Requirements) Regulations, 2015.

Yours faithfully  
For VXL Instruments Limited

Roopa Hegde  
Company Secretary and Compliance officer  
Membership No. A61939