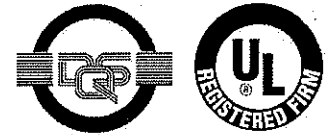




VXL Instruments Limited

No. 1783, Sector 1, Phoenix House, 19th Main
HSR Layout, Bengaluru – 560 102
Website: www.vxl.net E-mail: cfo@vxl.net
CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015
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ISO 14001: 2015
10008316 UM

VXL/BSE/2018-19
January 17, 2019

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

Dear Sir/Madam,

Sub: Meeting of 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 Tuesday, 29th January, 2019 to consider and approve inter— alia the Un-audited Financial Results for the third quarter ended 31st December, 2018.

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

Thanking you

Yours faithfully
for VXL Instruments Limited


M Vittal Shetty
Director