



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
10008316 QM 15
ISO 14001: 2015
10008316 UM

VXL/BSE/2020-21/

Date: 03.09.2020

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Extension of Time for holding Annual General Meeting (AGM)
Ref: BSE SCRIPT CODE: 517399 and ISIN: INE756A01019

This is to inform you that pursuant to the provisions of Section 96(1) of the Companies Act, 2013 and clarification issued by Ministry of Corporate Affairs vide General Circular No. 28/2020 on 17th August, 2020, our Company "VXL Instruments Limited" filed an application before the Registrar of Companies, Mumbai, Maharashtra for seeking an extension of holding 34th Annual General Meeting (AGM) for the Financial Year 2019-2020 on or before 31st December, 2020.

The transaction status of form is "Pending for Approval".

As soon we receive the approval/communication in this regard from Registrar of Companies, Mumbai, we will intimate the same to you.

This is for your information and record.
Thanking you.

Yours faithfully,
For VXL Instruments Limited

Shipra Vyas
Company Secretary & Compliance Officer