



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

Ref.: VXL/BSE/2020-21/01

Date: 9th September, 2020

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

Dear Sir/Madam,

Sub: Intimation of Approval of application made to Registrar of Companies (Mumbai) for extension of time to hold the Annual General Meeting for the financial year ended 31.03.2020.

Ref.: Scrip Code No. 517399 and ISIN: INE756A01019

Kindly refer our intimation dated 03rd September, 2020 intimating to Stock Exchange regarding the application made to Registrar of Companies (Mumbai) for extension of time to hold 34th Annual General Meeting for the financial year ended 31.03.2020.

This is to inform you that the Company had received approval from the Registrar of Companies (Maharashtra) vide their Order dated 08th September, 2020.

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