

# VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19<sup>th</sup> Main,  
HSR Layout, Bengaluru-560 102

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CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015  
10008316 QM 15  
ISO 14001: 2015  
10008316 UM

30<sup>th</sup> August, 2019

To  
Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**SUB: CONVENING THE 33<sup>RD</sup> ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY**

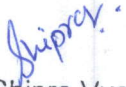
This is to inform you the following:

1. The 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held at "CITY LIGHT BANQUETS HALL" Ashford Chambers, 4th Floor, C/o City Light Cinema, Lady Jamshedji Road, Mahim, Mumbai - 400016, at 12.00 Noon, on Friday, 27<sup>th</sup> September, 2019.
2. The share transfer books of the Company will remain closed from 21<sup>st</sup> September, 2019 to 27<sup>th</sup> September, 2019 (both days inclusive), for the purpose of 33<sup>rd</sup> AGM.
3. The Members, whose name appears in the Register of Members/ list of Beneficial Owners as on 20<sup>th</sup> September, 2019 (Friday) i.e. the date prior to the commencement of Book Closure date are entitled to vote on the Resolutions proposed at the AGM to be held on 27<sup>th</sup> September, 2019.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you

Yours faithfully  
For VXL Instruments Limited

  
Shipra Vyas  
Company Secretary