



## VXL Instruments Limited

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

Website: [www.vxl.net](http://www.vxl.net) E-mail: [cfo@vxl.net](mailto:cfo@vxl.net)

CIN: L85110 MH1986 PLC 272426



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

Date: 15<sup>th</sup> October, 2019

The Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai-400 001

Dear Sir/Madam,

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 Friday, 25<sup>th</sup> October, 2019 to consider and approve inter-alia the Un-audited Financial results for the Second quarter ended and Un audited financial results for year ended 30<sup>th</sup> September, 2019.

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

Thanking you

Yours faithfully

For VXL Instruments Limited

  
Shipra Vyas  
Company Secretary