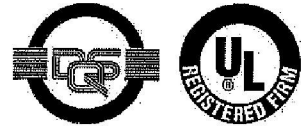




VXL Instruments Limited

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

Date: 14.01.2020

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 Monday, 27th January, 2020 to consider and approve inter-alia the un-audited financial results for the third quarter ended 31st December, 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