



# VXL Instruments Limited

No. 26 B 1 Veerasandra Industrial Area,  
Attibele Hobli, Anekal Taluk, Bengaluru –  
560100

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

VXL/BSE/2018-19/

22<sup>nd</sup> October, 2018

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

Dear Sir/Madam,

Sub: Meeting of Board of Directors  
Ref.: Scrip Code No. 517399 ISIN: INE756A01019

This is to inform you that a Meeting of the Board of Directors will be held on Wednesday, 31<sup>st</sup> October, 2018 to consider and approve *inter- alia* the Un-audited Financial Results for the second quarter ended 30<sup>th</sup> September, 2018

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

Yours faithfully  
for VXL Instruments Limited

  
Narayana Bhat  
CFO & Company Secretary