



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

VXL/BSE/2018-19/
November 30, 2018

Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sirs

Sub: Resignation of Director- Mr. K. Prakash

This is with reference to the captioned subject. Please be informed that Mr. K Prakash, Director (holding DIN: 00542262) has signified his intention to resign from the offices of Director of the Company with effect from the closing of business hours of December 20, 2018 due to personal reasons.

Kindly take the above on record and treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly oblige.

Thanking you

Yours faithfully
For VXL Instruments Limited


Narayana Bhat
CFO & Company Secretary

30.11.2018

To

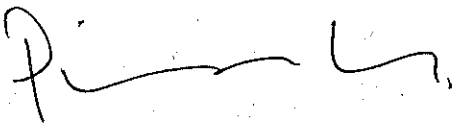
The Chairman
Board of Directors
VXL Instruments Ltd
Unit No 252, 5th Floor,
Building NO 2,
Solitaire Corporate Park
Chakala Andheri East
MUMBAI - 400 093.

Dear Sir,

Due to personal commitments, I am unable to continue on our Board of Directors and would request that I be relieved as Director of the Company with effect from 20th December 2018.

I thank the Board for having given me the opportunities to have served on your Board.

Thanking you,
Yours faithfully



K Prakash

67/1, Veerappa Block, 17th Cross,
Margosa Road,
Malleswaram,
Bangalore-560 005