



# VXL Instruments Limited

'House of Excellence', No. 17, Electronics City,  
Hosur Road, Bengaluru - 560 100

☎ 91-80 28520046 / 28523251 ☎ 91-80-28520095

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CIN: L85110 MH1986 PLC 272426



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

VXL/NB/BSE/2018-19

July 24, 2018

Department of Corporate Services  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400 001.

**Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sirs,

In continuation of letter dated 19<sup>th</sup> July, 2018, please be informed that the Board of Directors of the Company met today and considered the Sale, Lease or otherwise dispose off the Undertakings of the Company related to land, buildings and attachments thereto located at 'House of Excellence', No. 17, Electronics City, Hosur Road, Bangalore - 560 100 and at Plot No. 20, Survey No. 26, Veerasandra Industrial Area, Bangalore - 560 100, Karnataka, India and also decided seeking approval of the Shareholders through Postal Ballot as per the provisions of the Companies Act, 2013.

The Meeting commenced at 11.00 AM and concluded at 12.00 Noon.

Please take the above on your record.

Thanking you,

Yours faithfully,

For VXL Instruments Limited

  
Narayana Bhat

CFO & Company Secretary