



VXL Instruments Limited

'House of Excellence', No. 17, Electronics City,
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CIN: L85110 MH1986 PLC 272426



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VXL/BSE/2018-19

July 11, 2018

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

Dear Sirs,

Sub: Outcome of the Board Meeting held on 11th July, 2018

This is with reference to the captioned subject; please be informed that the Board of Directors of VXL Instruments Limited met today and *inter-alia* transacted the following business:

1. Based on the recommendation of Nomination and Remuneration Committee, appointed the below mentioned as Independent Directors of the Company for a period of 5 (Five years) w.e.f. 11th July, 2018:
 - a. Mr. Rakesh Shridas Damani
 - b. Mr. Pranav Vikas Makharia
 - c. Mr. Vivek Dhanpat Rai Gupta

2. Based on the recommendation of Nomination and Remuneration Committee, appointed Mr. Arunkumar Bhuwania as Non-Executive, Non-Independent Director of the Company w.e.f. 11th July, 2018.

Further, the Board noted the resignations tendered by Mr. Nandkumar Venkat Rao Maslekar and Mr. Prakash Hangarkatta Rao, Independent Directors of the Company with effect from closing of business hours of 11th July, 2018 due to personal reasons.

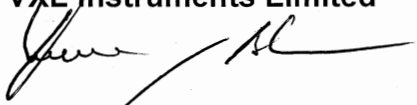
Kindly take the above on record and treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 12:00 Noon and concluded at 3:30 PM.

Kindly oblige.

Thanking you

Yours faithfully
for **VXL Instruments Limited**



Narayana Bhat
CFO & Company Secretary

Enc: Brief profiles of all the Directors appointed at the Meeting.

Mr. Rakesh Shridas Damani, aged 49 years is by qualification Master of Business Administration (MBA) and he is a director in Levram Lifesciences Pvt. Ltd.

Mr. Pranav Vikas Makharia, aged 25 years is by qualification Bachelors in Banking and Insurance, H.R. College, University of Mumbai and he is a Director in Pal Bakers & Caters Pvt. Ltd., Goodcare Investment Pvt. Ltd. and Atlantis Finvest Pvt. Ltd.

Mr. Vivek Dhanpat Rai Gupta, aged 51 years is by qualification Master of Business Administration (MBA) and he is a Director in Amigo Travels Pvt. Ltd., Soorajmull Baijnath Pvt. Ltd. and Amigo Travels Online Pvt. Ltd.

Mr. Arun Kumar Bhuwania, aged 71 years, is well known Industrialist of India both in Chemical and Electronic field. He is B.Sc. (Maths) Graduate from Presidency College, University of Calcutta. Has wide range of experience in the field of Dyes, Chemicals and Computer hardware / software distribution of more than 4 decades. He is the chief promoter and Chairman of the Priya Group which includes M/s. Priya Limited and M/s. Priya International Limited.

A handwritten signature in black ink, appearing to be 'Arun Kumar Bhuwania', with a long horizontal stroke extending to the right.