



VXL Instruments Limited

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

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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 19, 2018

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

Sub: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sirs,

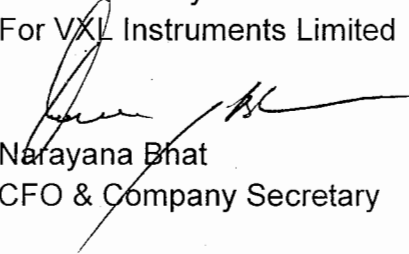
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, July 24, 2018 to consider the sale of land and building of the Company situated at Bangalore and to consider seeking approval of the Shareholders through Postal Ballot as per the provisions of the Companies Act, 2013.

Please take the above on your record.

Thanking you

Yours faithfully

For VXL Instruments Limited


Narayana Bhat

CFO & Company Secretary