



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/BSE/2018-19

Aug 20, 2018

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

Dear Sir/Madam,

Sub: AGM of F Y 2017-18 to be held on 19th September 2018

Ref: Scrip Code No. 517399 and ISIN: INE756A01019

Board of Directors of the Company met on 31st July 2018 and decided to convene 32nd Annual General Meeting of the Company and authorizing issue and publication of Notice of AGM as per the following Details:

Date & Time 19th September, 2018 at 12.30 PM

Date of Book Closure from 14th September 2018 to 19th September, 2018
(Both days inclusive).

Kindly oblige.

Thanking you

Yours faithfully
for VXL Instruments Limited


Narayana Bhat
CFO & Company Secretary