



VXL Instruments Limited

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

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

Website : www.vxl.net E-mail : cfo@vxl.net

CIN: L85110 MH1986 PLC 272426



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

Ref: VXL/BSE/2018-19

Date: 14th May, 2018

Department of Corporate Services
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI - 400001.
Tel.: 022 - 22721233 / 1234

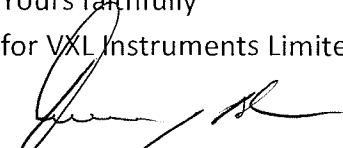
Dear Sir/Madam,

Sub: Meeting of the Board of Directors
Ref.: Scrip Code No. 517399 and ISIN: INE756A01019

This is to inform you that a Meeting of the Board of Directors will be held on Wednesday, 30th May, 2018 to consider and approve *inter-alia* the Un-audited financial results for the fourth quarter ended and Audited financial results for year ended 31st March, 2018.

Kindly treat this as a compliance with the SEBI (Listings Obligation and Disclosure Requirements) Regulations, 2015.

Yours faithfully
for VXL Instruments Limited


Narayana Bhat
CFO & Company Secretary