

# VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19<sup>th</sup> Main,  
HSR Layout, Bengaluru-560 102

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CIN: L85110 MH1986 PLC 272426



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

Date: 30<sup>th</sup> October, 2020

The Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, P J Towers, Dalal Street  
Mumbai-400 001

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 Tuesday, 10<sup>th</sup> November, 2020 *inter-alia* to transact the following business:

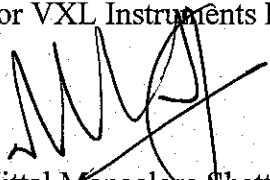
1. To consider and approve the Un-audited Financial results for the Second quarter and Half Year ended 30.09.2020.
2. To appoint Company Secretary of the Company.

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

Thanking you

Yours faithfully

For VXL Instruments Limited

  
Vittal Mangalore Shetty  
Whole time Director  
DIN: 00515711