



VXL Instruments Limited
No.1783, Sector 1, Phoenix
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Bengaluru-560 102
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

25.01.2021

To
Department of Corporate Services (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs

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, 03rd February, 2021 *inter-alia* to transact the following business:

1. To consider and approve the Un-audited Financial results for the Third Quarter and Nine Months ended 31.12.2020.
2. To consider and appoint Mr. Mahesh Kumar K V as Chief Financial Officer and Key Managerial Personnel of the Company.

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

Yours faithfully
For VXL Instruments Limited

Roopa Hegde
Company Secretary and Compliance officer
Membership No. A61939