



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

Ref.: VXL/BSE/2017-18/

Date: 20th October, 2017

Department of Corporate Services

BSE Limited

Floor 25, P. J. Towers

Dalal Street

MUMBAI – 400 001

Tel.: 022- 22721233/1234

Dear Sir,

~~Subject: 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, 31st October, 2017 to consider and approve inter-alia the un-audited Financial Results for the second quarter ended 30th September, 2017.

Kindly treat this as a compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Yours faithfully,

For VXL Instruments Ltd


Narayana Bhat

CFO & Company Secretary