



VXL Instruments Limited

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

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cfo@vxl.net

CIN: L85110MH1986PLC272426



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

19.05.2022

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 Thursday, 26th May, 2022 *inter-alia* to transact the following business:

1. Consideration of Audited Financial Results for the Fourth Quarter ended 31st March, 2022.
2. Consideration of Audited Financial results for the financial year ended 31st March, 2022.

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

Thanking you

For VXL Instruments Limited

Roopa Hegde
Company Secretary and Compliance officer
Membership No. A61939

Registered and Corporate Office: Unit No. 252, 5th Floor, Building No. 2, Solitaire Corporate Park,
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