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ALL ELECTRICAL SEGMENT

VETO SWITCHGEARS AND CABLES LTD.

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD, ANDHERI (WEST), MUMBAI, MAHARASHTRA 400058

CIN :L31401MH2007PLC171844

GURNANI GROUP

Ref: VSCL/CS/2016/13

Date: 05/04/2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400051

Dear Sir(s)

SCRIP CODE: 539331 ; VETO

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Subsequent to the announcement of Mr. Priavrat Sharma, Group CFO of our company being relieved from the position as on 30th March 2016, will now be joining in the position of Financial Advisor of our company on Retainership Basis w.e.f 1st April 2016.

We request you to kindly take the above on record and acknowledge a receipt of the same.

Thanking You,

Yours Faithfully

For **VETO SWITCHGEARS AND CABLES LIMITED**,

S/d

Shilpi Keswani
Company Secretary Cum Compliance Officer

Corporate Office :
230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel : 0141-4100410-44 Fax : 4100415-25
Email : info@vetoswitchgears.com,vetoswitchgears@yahoo.co.in, Website : www.vetoswitchgears.com
Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403