

✓ The Secretary – Listing Department
National Stock Exchange,
Mumbai.

✓ The Secretary- Listing Department
BSE Limited
Mumbai

Dear Sir,

Ref.: Company Symbol: VETO

Subject: Intimation of Board Meeting.

With reference to above captioned subject matter this is to inform you that the ~~ninth~~ meeting of Board of Directors of the company will be convened on 5th March, 2016 to transact the following business:

1. To confirm the relive and resignation of Ms. Chavi Rawat (ACS – 35673) Company Secretary and Compliance Officer,
2. To appoint Ms. Shilpi Keswani (ACS-41303) as Company Secretary and Compliance Officer of the Company
3. To discuss any other matter with permission of the Chair.

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

Thanking You,

Yours Truly

For Veto Switchgears and Cables Limited


Akshay Kumar Gurnani
(Managing Director)
(DIN: 06888193)

Date: 26th February, 2016

Encl.:

1. Agenda
2. Notice

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

NOTICE

NOTICE is hereby given that the ninth BOARD MEETING of the Company will be held on Saturday, March 5, 2016 at 11:00 A.M. at the Corporate Office, 230 Sindhi Colony Raja Park, Jaipur of the Company to transact the following business:

1. To confirm the relieve and the resignation of Company Secretary and Compliance Officer, Ms. Chavi Rawat (ACS – 35673).
2. To approve the appointment of Ms. Shilpi Keswani (ACS-41303) as Company Secretary and Compliance Officer of the Company
3. To discuss any other matter with permission of the Chair.

FOR VETO SWITCHGEARS AND CABLES LIMITED



Akshay Kumar Gurnani
(Managing Director)
(DIN: 06888193)

Place: Jaipur
Date: 26th February, 2016

Corporate Office :

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**AGENDA FOR THE NINTH MEETING OF BOARD OF DIRECTORS OF VETO SWITCHGEARS AND
CABLES LIMITED HELD ON SATURDAY, MARCH 5, 2016 AT 11:00 A.M. AT ITS CORPORATE
OFFICE 230, SINDHI COLONY, RAJA PARK, JAIPUR**

1. To elect the Chairman of the Meeting.
2. To grant leave of absence, if any, to the Directors of the Company.
3. To consider and approve minutes of the previous Board Meeting.
4. To confirm relive and the resignation of Ms. Chavi Rawat (ACS-35673) Company Secretary cum Compliance Officer.
5. To approve the appointment of Ms. Shilpi Keswani (ACS-41303) Company Secretary cum Compliance Officer.
6. To discuss any other matter with permission of the Chair.
7. To Vote of Thanks

For and on behalf of

Veto Switchgears and Cables Limited


Akshay Kumar Gurnani
(Managing Director)
(DIN: 06888193)

Date: 26th February, 2016

Corporate Office :

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