



# VETO SWITCHGEARS AND CABLES LTD.

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

ALL ELECTRICAL SEGMENT

CIN : L31401MH2007PLC171844



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 eighth meeting of Board of Directors of the company will be convened on 22th February, 2016 to transact the following business:

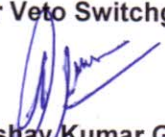
1. To approve the resignation of Ms. Chavi Rawat (ACS – 35673) Company Secretary and Compliance Officer,
2. To appoint Ms. Shilpi Keswani (ACS-41303) as Company Secretary and Compliance Officer of the Company
3. To approve the resignation of Ms. Jyoti Gurnani, Director.
4. To discuss any other matter 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: 12<sup>th</sup> February, 2016**

Encl.:

1. Agenda
2. Notice

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**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

**AGENDA FOR THE EIGHTH MEETING OF BOARD OF DIRECTORS OF VETO SWITCHGEARS AND CABLES LIMITED HELD ON MONDAY, FEBRUARY 22, 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 approve the resignation of Company Secretary cum Compliance Officer.
5. To appoint Company Secretary cum Compliance Officer.
6. To approve the resignation of Ms. Jyoti Gurnani, Director of the Company.
7. To discuss any other matter with permission of the Chair.
8. To Vote of Thanks

**For and on behalf of**

**Veto Switchgears and Cables Limited**

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

**Date: 12<sup>th</sup> February, 2016**

**Corporate Office :**

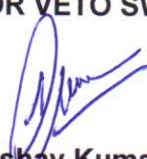
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**Factory :** Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403

**NOTICE**

NOTICE is hereby given that the eighth BOARD MEETING of the Company will be held on Monday, February 22, 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 approve the resignation of Company Secretary and Compliance Officer, Ms. Chavi Rawat (ACS – 35673).
2. To appoint Ms. Shilpi Keswani (ACS-41303) as Company Secretary and Compliance Officer of the Company
3. To approve the resignation of Ms. Jyoti Gurnani, Director of the Company.
4. 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: 12<sup>th</sup> February, 2016

**Corporate Office :**

230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel : 0141-4100410-44 Fax : 4100415-25  
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