

To

May 09, 2016

**The Secretary - Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

**The Secretary - Listing Department**  
**National Stock Exchange Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai -400051

**Ref: SCRIP CODE: 539331 ; VETO**

Dear Sir(s)

**Subject:** Meeting of Board of Directors to Discuss Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year ended, March 31, 2016.

We enclose herewith a copy of Notice and Intimation Letter of Board Meeting which will be held on Monday, May 23rd, 2016 at 12:00 P.M. at its Corporate Office, 230, Sindhi Colony, Raja Park, Jaipur. *inter alia* to consider Standalone and Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016 and to consider recommendation of Final Dividend, if any, for the financial year ended on 31<sup>st</sup> March 2016.

You are requested to take the above on record.

Yours' faithfully,

S/d  
**Shilpi Keswani**  
(Company Secretary cum Compliance Officer)

Enclosures:

1. Intimation Letter
2. Notice of Board Meeting
3. Agenda

**Corporate Office :**

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

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Bandra-Kurla Complex, Bandra (East)  
Mumbai -400051

**Ref: SCRIP CODE: 539331 ; VETO**

Dear Sir,

Subject: Intimation of Board Meeting.

With reference to above captioned subject matter this is to inform you that a meeting of Board of Directors of the company will be convened on Monday, May 23<sup>rd</sup>, 2016 at 12:00 P.M to transact the following business:

1. To consider, approve and adopt Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended on 31st March 2016.
2. To consider recommendation of Final Dividend, if any, for the financial year 31st March 2016.
3. To consider appointment of Mr. Narain Das Gurnani as the Additional Director cum Chief Financial Officer of the Company.
4. To re-appoint M/s Rajesh & Co., Cost Accountants, Jaipur to conduct audit of Cost Accounts for financial year 2016-2017.
5. To re-appoint Ms. Nisha Agarwal as the Secretarial Auditor of the company for the year 2015-16.
6. To review the progress and discuss the Financials for year ended 31st March 2016 of wholly owned Subsidiary Veto Overseas Private F.Z.E and Veto Electricals Private Limited.
7. To take on record Annual disclosures of interest received from the directors and/ or Key Managerial personnel under section 184(1) in Form MBP-1 and the declarations from director's u/s 164 of the Companies Act, 2013.
8. To take note of declaration by Independent Directors as per Section 149(7) of the Companies Act, 2013.
9. To consider the relieve and resignation of Mr. Dinesh Gurnani, Whole time Director cum chief Financial Officer.
10. The Company may also review other business activities.

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**

  
(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



**NOTICE**

Notice is hereby given that a Board Meeting of the Company will be held on Monday , May 23<sup>rd</sup> ,2016 at 12:00 P.M. at the Corporate Office, 230 Sindhi Colony Raja Park, Jaipur of the Company to transact the following business:

1. To consider, approve and adopt Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March 2016.
2. To consider recommendation of Final Dividend, if any, for the financial year 31<sup>st</sup> March 2016.
3. To consider appointment of Mr. Narain Das Gurnani as the Additional Director cum Chief Financial Officer of the Company.
4. To re-appoint M/s Rajesh & Co., Cost Accountants, Jaipur to conduct audit of Cost Accounts for financial year 2016-2017.
5. To reappoint Ms. Nisha Agarwal as the Secretarial Auditor of the company for the year 2015-16.
6. To review the progress and discuss the Financials for year ended 31<sup>st</sup> March 2016 of wholly owned Subsidiary Company Veto Overseas Private F.Z.E and Veto Electricals Private Limited.
7. To take note on Annual disclosures of interest received from the directors and/ or Key Managerial personnel under section 184(1) in Form MBP-1 and the declarations from director's u/s 164 of the Companies Act, 2013.
8. To take note of declaration by Independent Directors as per Section 149(7) of the Companies Act, 2013.
9. To consider the relieve and resignation of Mr. Dinesh Gurnani, Whole time Director cum chief Financial Officer.
10. The Company may also review other business activities.

Further, as per Code of Conduct for trading by Insiders, under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from 18<sup>th</sup> May, 2016 till 25<sup>th</sup> May, 2016 (Both days inclusive) i.e. after forty eight hours from the declaration of audited financial results for the quarter and year ended March 31, 2016.

**FOR VETO SWITCHGEARS AND CABLES LIMITED**

  
(Shilpi Keswani)  
Company Secretary cum Compliance Officer

Place: Jaipur

Date: May 09, 2016


**Corporate Office :**

230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel : 0141-4100410-44 Fax : 4100415-25  
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Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403

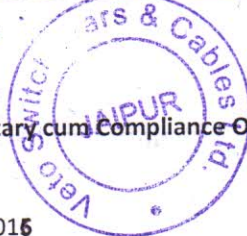
**AGENDA FOR THE FIRST MEETING OF BOARD OF DIRECTORS OF VETO SWITCHGEARS AND CABLES LIMITED HELD  
ON MONDAY, MAY 23<sup>rd</sup>, 2016 AT 12.00 P.M. AT ITS CORPORATE OFFICE 230, SINDHI COLONY, RAJA PARK,  
JAIPUR**

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 meetings of audit committee and other committees of the board of directors of the company.
4. To consider and approve minutes of the previous meetings of the board of directors of the unlisted subsidiary company Veto Electricals Private Limited.
5. To consider Investor grievance report and compliance of Listing Agreement for the Quarter/year ended 31st March 2016, complied by the Company.
6. To consider, approve and adopt Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended on 31st March 2016.
7. To consider recommendation of Final Dividend, if any, for the financial year 31st March 2016.
8. To consider appointment of Mr. Narain Das Gurnani as the Additional Director and Chief Financial Officer of the Company.
9. To re-appoint M/s Rajesh & Co., Cost Accountants, Jaipur to conduct audit of Cost Accounts for financial year 2016-2017.
10. To reappoint Ms. Nisha Agarwal as the Secretarial Auditor of the company for the year 2015-16.
11. To review the progress and discuss the Financials for year ended 31st March 2016 of wholly owned Subsidiary Veto Overseas Private F.Z.E and Veto Electricals Private Limited.
12. To take on record Annual disclosures of interest received from the directors and/ or Key Managerial personnel under section 184(1) in Form MBP-1 and the declarations from director's u/s 164 of the Companies Act, 2013.
13. To take note of declaration by Independent Directors as per Section 149(7) of the Companies Act, 2013.
14. To consider the resignation of Mr. Dinesh Gurnani, Whole time Director cum chief Financial Officer.
15. The Company may also review other business activities.
16. To Vote of Thanks

**FOR VETO SWITCHGEARS AND CABLES LIMITED**

  
(Shilpi Keswani)  
Company Secretary cum Compliance Officer

Place: Jaipur  
Date: May 09, 2016



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