

November 20, 2015

To

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

The BSE Limited
PJ Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Meeting of Board of Directors of Veto Switchgears and Cables Limited to Consider and approve Employees Stock Option Scheme, 2015 (Veto ESOP, 2015)

We enclose herewith a copy of Notice and Intimation Letter of Board Meeting which will hold on November 28, 2015 at 2:00 P.M. in order to consider and approve Employees Stock Option Scheme, 2015 (Veto ESOP, 2015)

You are requested to take the above on record.

Yours' faithfully,

Chavi Rawat
Chavi Rawat
(Company Secretary cum Compliance Officer)

Enclosures:

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

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

The Secretary – Listing Department

November 20, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai

BSE Limited
PJ Towers,
Dalal Street, 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 a sixth meeting of Board of Directors of the company will be convened November 28, 2015 to transact following Business:

1. To Consider and approve Employees Stock Option Scheme, 2015 (Veto ESOP2015) for employees of Company along with the employees of Holding and Subsidiary Companies.
2. 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


(Chavi Rawat)
Company Secretary cum Compliance Officer

Corporate Office :

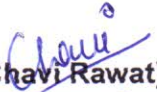
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NOTICE

NOTICE is hereby given that a sixth BOARD MEETING of the Company will be held on Saturday, November 28, 2015 at 2:00 P.M. at the Corporate Office, 230 Sindhi Colony Raja Park, Jaipur of the Company to transact the following business:

1. To Consider and approve Employees Stock Option Scheme, 2015 (Veto ESOP 2015) for employees of Company along with the employees of Holding and Subsidiary Companies
2. To discuss any other matter with permission of the Chair.

FOR VETO SWITCHGEARS AND CABLES LIMITED


(Chavi Rawat)
Company Secretary cum Compliance Officer

Place: Mumbai
Date: November 20, 2015

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
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AGENDA FOR THE SIXTH MEETING OF BOARD OF DIRECTORS OF VETO SWITCHGEARS AND CABLES LIMITED HELD ON SATURDAY, NOVEMBER 28, 2015, AT 02:00 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 Board Meeting.
4. To Consider and approve Employees Stock Option Scheme,2015 (Veto ESOP2015) for employees of Company along with the employees of Holding and Subsidiary Companies
5. To discuss any other matter with permission of the Chair.
6. To Vote of Thanks

For and on behalf of

Veto Switchgears and Cables Limited

Chavi Rawat
Chavi Rawat
(Company Secretary cum Compliance Officer)

Date: 20th November, 2015

Corporate Office :

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