Veto®
SINCE 1967
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

To,

Date: 2/12/2015

General Manager,
Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Dear Sir(s),

Sub: Compliance of the provisions of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Board of Directors of the Company has approved an d adopted a "policy for determining materiality of events" and "Policy for Preservation and Archival of Documents" and has authorized the following KMPs for making disclosures to the Stock Exchanges under the said Regulations. The Contact details of such KMPs are as under:

Name	Mr. Akshay Kumar Gurnani	Mr. Dinesh Gurnani	Ms. Chavi Rawat
Designation	Managing Director Cum CEO	Whole-time Director cum CFO	Company Secretary cum Compliance Officer
Address	230, Sindhi Colony, Raja Park, Jaipur-302004	230, Sindhi Colony, Raja Park, Jaipur-302004	230, Sindhi Colony, Raja Park, Jaipur-302004
Contact No.	0141-4100421	0141-4100461	0141-4100416
Email Id.	Chairman.veto@gmail.com	Dineshgurnani12@gmail.com	Cs.chavi@vetoswitchgears.com

We request you to kindly take note of the above.

Thank You

Yours faithfully,
For Veto Switchgears and Cables Limited

Chavi Rawat
(Company Secretary cum Compliance Officer)