

February 13th, 2017

To,

Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400051

SCRIP CODE: 539331 ; VETO

Subject: Disclosure under Regulation 30 of SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Murlidhar Kaurani, Independent Director of the company has resigned w.e.f. 13th February 2017.

We request you to please take the above on record.

Thanking You.

Yours Truly,
For Veto Switchgears and Cables Limited


Akshay Kumar Gurnani
(DIN: 06888193)

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