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VETO SWITCHGEARS AND CABLES LTD.

Registered Office : D-2 First Floor Malad Industrial Estate, Ramchandra Lane Ext.
Kachpada, Malad West, Mumbai-400 064

GURNANI GROUP

May 30, 2014

The Secretary – Listing Department

National Stock Exchange,

Mumbai.

Dear Sir,

Ref.: Company Symbol: VETO

Sub.: Outcome of Board Meeting

This is to inform you that Board of Directors at its meeting held on 30th May 2014 at 3:00 P.M. :

1. Adopted Audited Accounts of the Company for the half year ended on March 31, 2014 and Financial year ending 2013-14.

2. Re-appointed M/s Rajesh & Co., Cost Accountants, Jaipur to conduct audit of Cost Accounts for financial year 2014-15.

3. Shifting of registered office of the Company outside the limits of the city but within the limits of state and concerned registrar of Companies, to Gala No.2 Sanskruti Building, Sagar Signature Complex, Waliv Phata, Waliv, Vasai (East).Thane (Maharashtra), subject to approval of shareholders.

4. Accepted resignation of Mr. Vishnu Kumar Gurnani, Managing Director of the Company.

5. Appointment of Mr. Akshay Kumar Gurnani as Managing Director of the Company, subject to approval of shareholders.

6. Considered appointment of Independent Directors of the Company Mr. Govind Ram Thawani, Mr. Mohan Sukhani and Mr. Muralidhar Kaurani for a period of five years, in compliance with Section 149 (10) of The Companies Act, 2013

7. Finalised Book Closure date as on June 13, 2014 for the purpose of Annual General Meeting.

8. Considered notice of Annual General Meeting to be held on August 27, 2014.

Corporate Office :
230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel : 0141-4100410-24-44 Fax : 4100415-25
Email : info@vetoswitchgears.com,vetoswitchgears@yahoo.co.in, Website : www.vetoswithgears.com
Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403

9. Authorized Mr. Dinesh Kumar Gurnani, whole-time director of the Company to sign an agreement on e-voting with NSDL, CDSL and RTA on behalf of Company.

10. Re-appointment of M/s SGCO & co. Chartered Accountants, Mumbai, to conduct statutory audit for financial year 2014-15, subject to approval of shareholders.

11. Take on record annual disclosure to be filed with company or any other authorities.

12. Board also discussed current business activities of the Company.

We request you to take the above documents on record and acknowledge a receipt of the same.

Thank You

Yours Truly

For Veto Switchgears and Cables Limited

(Divya Singh)
Compliance Officer

Place: Jaipur