

To

May 22<sup>nd</sup>, 2017

**The Secretary - Listing Department**  
**BSE 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, 2017.

Notice is hereby given that a Meeting of Board of Directors will be held on **Tuesday, the May 30<sup>th</sup>, 2017 at 12:00 P.M.** at its Corporate Office situated at 230, Sindhi Colony, Raja Park, Jaipur- 302004 *inter alia* to consider Standalone and Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017 and to consider recommendation of Final Dividend, if any, for the Financial Year ended on 31<sup>st</sup> March 2017.

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 May 22<sup>nd</sup>, 2017 till 1<sup>st</sup> June, 2017 (Both days inclusive) i.e. after forty eight hours of the meeting.

You are requested to take the above on record.

**Yours Faithfully,**  
**For Veto Switchgears and Cables Limited**

S/d

**Shilpi Keswani**  
**(Company Secretary cum Compliance Officer)**