



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



To

February 10, 2015

The Vice President (Listing),
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Attention: Shri Hari K.

Dear Sir,

Outcome of Meeting of Board of Directors of Veto Switchgears And Cables Limited

We enclose herewith a copy of outcome of Board Meeting which held today at Jaipur in order to consider matters relating to voting through the Postal Ballot.

You are requested to take the above on record.

Your's faithfully,

Akshay Gurnani
(Managing Director)
(DIN: 06888193)

Enclosures:

1. Covering Letter
2. Outcome of Board Meeting
3. Notice of Postal Ballot

Corporate Office :

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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