

To

May 21, 2015

The Vice President

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Attention: Shri Avinash Kharkar**

Dear Sir,

**Meeting of Board of Directors of Veto Switchgears and Cables Limited to consider Audited Financial statements**

We enclose herewith a copy of Notice and Intimation Letter of Board Meeting which will hold on May 29, 2015 at 2:00 P.M.in order to consider Audited financial statements.

You are requested to take the above on record.

Yours' faithfully,

*Chavi*  
**Chavi Rawat**  
(Company Secretary cum Compliance Officer)

Enclosures:

1. Intimation Letter
2. Agenda
3. Notice of Board Meeting

**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