



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



The Secretary – Listing Department

May 21, 2015

National Stock Exchange,
Mumbai

Dear Sir,

Ref.: Company Symbol: VETO

Subject: Intimation of Board Meeting.

With reference to above captioned subject matter this is to inform you that a meeting of Board of Directors of the company will be convened May 29, 2015 to transact following Business:

1. To consider, approve and adopt Audited Annual Accounts of the Company for the Financial Year ending 2014-2015.
2. To re-appoint M/s Rajesh & Co., Cost Accountants, Jaipur to conduct audit of Cost Accounts for financial year 2014-2015.
3. To Appoint Mr. Anuj Khator, Sr. Accounts Manager as an internal Auditor of the Company.
4. To take record the declarations from directors u/s 164 of the Companies Act, 2013.
5. To take note of general disclosure of Interest of Directors u/s 184 of the Companies Act, 2013.
6. To take note of declaration by the independent Directors as per Section 149(7) of Companies Act, 2013.
7. The Company may also review other business activities.

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

Thanking You,
Yours Truly

For Veto Switchgears and Cables Limited


(Chavi Rawat)
Company Secretary cum Compliance Officer

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