Veto®
SINCE 1967
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

GURNANI GROUP

To,

Corporate Relation Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

National Stock Exchange Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai -400051

SCRIP CODE: 539331 ; VETO

Dear Sir,

NOTICE OF RECORD DATE

Notice is also hereby given that Friday, February 24th , 2017, has been fixed as the Record Date in respect of equity Shares of the Company for the purpose of payment of Interim Dividend @Re. 1.00/- Per Equity Share as approved by the Board of Directors in their meeting held on February 13th 2017 pursuant to provisions of section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of ascertaining eligible members and beneficial owners of the shares for the payment of Interim Dividend.

Place: Jaipur
Date: 13/02/2017

For Veto Switchgears and Cables Limited

Akshay Kumar Gurnani
(DIN: 06888193)

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