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

March 30, 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 disclosed in the outcome.

You are requested to take the above on record.

Your's faithfully,

(Chavi Rawat)
Company Secretary cum Compliance Officer

Enclosure: Outcome of Board Meeting

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