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

March 30, 2015

The Secretary – Listing Department
National Stock Exchange,
Mumbai.

Dear Sir,

Ref.: Company Symbol: VETO

Sub.: Outcome of Board Meeting

This is to inform you that Board of Directors at its meeting held on 30th March 2015 at 11:00 A.M.:

1. Reviewed the IPO process and deployment of funds of IPO proceeds upto March 30, 2015.
2. Introduced Risk Management Policy under Section 134 of the Companies Act, 2013.
3. Discussed the current business activities of the Company.

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

Thank You
Yours Truly
For Veto Switchgears and Cables Limited

(Chavi Rawat)
Company Secretary cum Compliance Officer

Place: Jaipur

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