



VETO SWITCHGEARS AND CABLES LTD.

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD,
ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053

ALL ELECTRICAL SEGMENT

CIN :L31401MH2007PLC171844



To

Date: November 04th, 2019

The Secretary - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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

Ref: SCRIP CODE: 539331; VETO

Subject: Meeting of Board of Directors to Discuss Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter/Half-Year ended September 30th, 2019 and other Business Matters of the Company.

Dear Sir,


In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors will be held on **Wednesday, the November 13th, 2019 at 12:00 P.M.** at its Corporate Office situated at 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur - 302018 *inter alia* to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter/ Half-Year ended September 30th, 2019.

In this connection, please refer to the earlier Company intimation dated 01st October, 2019, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the code, is closed since 01st October, 2019, Tuesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto November 15th, 2019, Friday (both days inclusive).

Further, Notice for Non-Compliance of Listing Regulation 34 which had been identified by the Exchange dated October 15th, 2019 and subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the Company for their comments.

You are requested to take the above on record.

Yours Faithfully,
For Veto Switchgears and Cables Limited


Bhavna Giamalani
(Company Secretary cum Compliance Officer)



Corporate Office :

4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road,
Durgapura, Jaipur-302 018 (Rajasthan) Tel : 0141-6667777 Extn. 775
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