

To

July 23, 2015

The National Stock Exchange of India,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation with respect to Book Closure date.

This is to inform you that our Company, Veto Switchgears And Cables Limited will be conducting its 8th Annual General Meeting on August 26, 2015.

Pursuant to provisions of Clause 16 of Listing Agreement, the Register of Members and Share transfer books of the Company shall remain closed From August 24th, 2015 to August 25th, 2015 for Purpose of Annual General Meeting as decided by the Board of Directors in their meeting held on July 23, 2015.

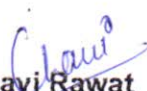
Notice of Annual General Meeting and Annual Report will be dispatch to those Shareholders who will have the shares on 24th July, 2015

The Cut off date for the members who can participate in the e-voting is August 19, 2015.

Kindly consider the same.

Your's faithfully,

For Veto Switchgears And Cables Limited


Chavi Rawat
(Company Secretary cum Compliance Officer)

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