

NOTICE

NOTICE is hereby given that a Board Meeting of the Company will be held on Monday, 30th March, 2015 at 11:00 A.M. at the Corporate Office 230, Sindhi Colony, Raja Park, Jaipur of the Company to transact the following business:

1. To review IPO Process and Deployment of IPO Proceeds.
2. To form Risk Management Committee as per the provisions of Companies Act, 2013.
3. Any other business with the permission of chair.

For and on behalf of

Veto Switchgears and Cables Limited

Chavi

(Chavi Rawat)

Company Secretary cum Compliance Officer

Place: Mumbai

Date: March 23, 2015

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