



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



To

January 18, 2016

✓ The Vice President (Listing),
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

✓ The Secretary- Listing Department
BSE Limited
Mumbai

Dear Sir,

Board of Directors of Veto Switchgears And Cables Limited to consider Unaudited Financial Results for the Quarter ended December 31, 2015 and to declare Interim Dividend.

Pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Unaudited Financial Results along with Limited Review Report for Quarter ended December 31, 2015 of the Company in the prescribed format.

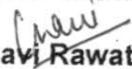
The said results are approved by the Board of Directors of the Company at its meeting held today at Jaipur.

We have also uploaded the results on Stock Exchanges Websites at <http://www.nseindia.com/corporates/> and <http://www.bseindia.com/markets/> and on the Company's Website at www.vetoswitchgears.com

It is further informed that Board of Directors have considered and approved an interim Dividend of Rs. 0.50/- per share to the Members of the Company whose name appears in the Register of Members of the Company as on January 29, 2016, being the Record date.

You are requested to take the above on record.

Yours' faithfully,


Chavi Rawat
Company Secretary cum Compliance Officer

Enclosed: Unaudited Quarterly Financial Results

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

January 18, 2016

✓ The Secretary – Listing Department
National Stock Exchange,
Mumbai.

✓ The BSE Limited
PJ Towers,
Dalal Street, Mumbai-400001

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 January 18, 2016 at 11:00 A.M.

1. Declared Interim Dividend of Rs. 0.50/- per share.
2. 29th January, 2016 is decided as the record date to determine the shareholders to whom Interim Dividend is to distribute.
3. Adopted Unaudited Financial Results, along with Limited Review Report of the Company for the Quarter ended, December 31, 2015.
4. Discussed the financial upto December 31st, 2015 of wholly owned Subsidiary Company Veto Overseas Private F.Z.E.
5. Reviewed other business activities.

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)
(Chavi Rawat)

Company Secretary cum Compliance Officer

Place: Jaipur

Corporate Office :

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