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

January, 24, 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 24th January, 2015 at 11:00 A.M.:

1. Finalised Cut Off date as on January 30th, 2015 for the purpose of e-voting in an Extra Ordinary General Meeting.
2. Considered notice of Extra Ordinary General Meeting to be held on February 24, 2015.
3. Board also discussed 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

Your's Truly

For Veto Switchgears and Cables Limited

Chavi

(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