

The Secretary – Listing Department

October 31, 2015

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), Mumbai

BSE Limited  
PJ Towers,  
Dalal Street, Mumbai

Dear Sir,

**Ref.: Company Symbol: VETO**

**Subject: Intimation of Board Meeting.**

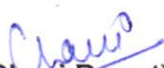
With reference to above captioned subject matter this is to inform you that a meeting of Board of Directors of the company will be convened November 9, 2015 to transact following Business:

1. To consider, approve and adopt Unaudited Financial Results, along with Limited Review Report of the Company for the Quarter ended, September 30, 2015.
2. To discuss on Policy on the Preservation of Documents.
3. To discuss on Policy on Board Diversity.
4. To discuss on Policy for determining 'material subsidiaries'
5. To discuss on Policy of Materiality of Related Party Transactions
6. To discuss on Whistle Blower Policy.
7. To discuss any other matter with permission of the Chair.
- 8.

We request you to please take the above on record and acknowledge a receipt of same.

Thanking You,  
Yours Truly

**For Veto Switchgears and Cables Limited**

  
(Chavi Rawat)  
Company Secretary cum Compliance Officer

**Corporate Office :**

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Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403