Veto®
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

To

August 31, 2015

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

Attention: Shri Avinash Kharkar

Dear Sir,

Board Meeting of Directors of Veto Switchgears And Cables Limited was held today at 2:00P.M. at 230, Sindhi Colony, Raja Park, Jaipur to consider incorporating of a new wholly owned subsidiary Company in Dubai, UAE.

You are requested to take the above on record.

Yours' faithfully,

Chavi Rawat
Company Secretary cum Compliance Officer

Enclosed: outcome of Board Meeting

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