



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



November 09, 2015

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

The Secretary – Listing Department
The BSE Limited
PJ Towers,
Dalal Street, Mumbai-400001

Dear Sir/Mam,

Ref.: Company Symbol: VETO

Sub.: Outcome of Board Meeting

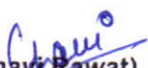
This is to inform you that Board of Directors at its meeting held on November 09, 2015 at 2:00 P.M.:

1. Adopted Unaudited Financial Results, along with Limited Review Report & Financial statement of the Company for the Quarter and half year ended, September 30, 2015.
2. Adopted Policy on Preservation of Documents.
3. Adopted Policy on Board Diversity.
4. Update policy on determining Material Subsidiaries.
5. Update policy of Materiality of Related Party Transaction.
6. Updated Whistle Blower Policy.
7. Updated Nomination and Remuneration Policy.
8. Authorized Mr. Akshay Kumar Gurnani, Managing Director cum CEO to sign the Uniform Listing Agreement as per the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with National Stock Exchange of India Limited and BSE Limited.
9. 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


(Chavhan 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