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

Date: February 2, 2015

The Secretary
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" C-1, Block – G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

Ref.: Company Symbol: VETO

Sub.: Outcome of Board Meeting

This is to inform you that an urgent meeting of Board of Directors was held on 2nd February, 2015 at 04:30 P.M. The outcome of Board Meeting is as under:

1. It has been decided by the Board to cancel the proposed Extra Ordinary General Meeting to be held on February 24th, 2015 as the proposed resolution is required to be passed through the postal ballot instead of e-voting.

2. It has been decided that a Board Meeting will be held on February 10th, 2015 at 11:00 A.M. at the corporate office 230, Sindhi Colony, Raja Park, Jaipur for further discussion & decision regarding this matter.

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.

Thanking you,

Yours sincerely,
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