VETO SWITCHGEARS AND CABLES LIMITED

506, 5TH FLOOR, PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD, ANDHERI (WEST), MUMBAI – 400 058.

CIN : L31401MH2007PLC171844

The Secretary – Listing Department

November 14, 2014

National Stock Exchange,

Mumbai

Dear Sir

Ref.: Company Symbol : VETO

Subject: Outcome of Board Meeting.

1. Adopted Unaudited Financial Results, along with Limited Review Report of the Company for the half-year ended, September 30, 2014.
2. Reviewed the IPO process and deployment of funds of IPO proceeds for the half year ended September 30, 2014.
3. Appointed Ms. Chavi Rawat (ACS-35673) as Company Secretary and Compliance Officer of the Company in place of existing Company Secretary and Compliance Officer, Ms. Divya Singh (ACS – 32268) as she has given her resignation letter.
4. Reviewed other business activities.

We request you to take the above documents on record and acknowledge a receipt of the same.
Thanking You,

Yours Truly

For Veto Switchgears and Cables Limited

Divya

(Divya Singh)
Compliance Officer

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Email : info@vetoswitchgears.com, vetoswitchgears@yahoo.co.in Website : www.vetoswitchgears.com
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