

To

February 2nd, 2018

The Secretary - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

The Secretary - Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400051

Ref: SCRIP CODE: 539331; VETO

Dear Sir(s)

Subject: Meeting of Board of Directors to Discuss Unaudited Consolidated and Standalone Financial Results, along with Limited Review Report of the Company for the Quarter-ended 31st December, 2017.

Notice is hereby given that a Meeting of Board of Directors of Veto Switchgears and Cables Limited which will be held on Monday, 12th February, 2018 at 12:00 P.M. at its Corporate Office situated at 230, Sindhi Colony, Raja Park, Jaipur- 302004. *inter-alia* to consider Unaudited Consolidated and Standalone Financial Results, along with Limited Review Report of the Company for the Quarter-ended 31st December, 2017.

Further, as per Code of Conduct for trading by Insiders, under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company will be closed from 3rd February, 2018 till 14th February, 2018 (Both days inclusive) i.e. after forty eight hours of the meeting.

You are requested to take the above on record.

Yours' Faithfully,
For Veto Switchgears and Cables Limited


Akshay Kumar Gurnani
Managing Director
DIN: 06888193



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