

To,

Bombay Stock Exchange Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

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

SCRIP CODE: 539331; VETO

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Directors of the Company at its third Board Meeting for the Financial Year held on 5th September 2016 discussed and consented on the following matters:

1. Discussed and approved the Annual Report 2015-16 containing the Directors report , Audited Financial statements, Auditors report, and annexures thereon and authorized relevant persons for signing of them.
2. Discussed and approved Notice of Annual General Meeting 2015-16 and authorized for signing of the same.
3. The Notice of the AGM and the Annual report for the year ending 31st March, 2016 containing Report of Directors' and the Auditors' along with the audited and consolidated financial statements for the year ended 31st March, 2016, will be dispatched to the members to their registered address or email id's on August 26th 2016 (Cut-off date for dispatch of AGM Notice and Annual Report).
4. The remote e-voting period begins on September 26th, 2016 at 10:00 A.M. and ends on September 28th, 2016 at 5:00 P.M..
5. The cut-off date for the members who can participate in the e-voting will be 21st September 2016.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from Monday 26th September , 2016 to Wednesday, 28th September 2016 (both days inclusive) for the purpose of AGM and ascertainment of members for entitlement of final dividend on equity share for the financial year 2015-16, if approved by the members in the AGM.
7. Reviewed other business activities.

This is for your information and record.

Thanking You.

FOR VETO SWITCHGEARS AND CABLES LIMITED


(Shilpi Keswani)

Company Secretary cum Compliance Officer



Place: Jaipur

Date: September 5th, 2016

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