

To

July 22<sup>nd</sup>, 2016

The Secretary - Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

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

Ref: SCRIP CODE: 539331 ; VETO

Dear Sir(s),

**Subject : II<sup>nd</sup> Board meeting to consider unaudited Financial Results for the quarter ending on 30<sup>th</sup> June, 2016.**

Pursuant to the provisions of Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the company is scheduled to meet on Tuesday, 2<sup>nd</sup> August, 2016 to inter-alia, consider and approve the Unaudited Consolidated and Standalone Financial Results for the quarter ending on 30<sup>th</sup> June, 2016.

We request you to please take the above on record and acknowledge a receipt of same.

Thanking You,  
Yours Truly

For Veto Switchgears and Cables Limited

  
(Shilpi Keswani)  
Company Secretary  
cum Compliance Officer



**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

**NOTICE**

Notice is hereby given that the Second( II<sup>nd</sup> ) Board Meeting of the Company will be held on Tuesday, August 2<sup>nd</sup>, 2016 at 12:00 P.M. at the Corporate Office, 230 Sindhi Colony Raja Park, Jaipur of the Company to transact the following business:

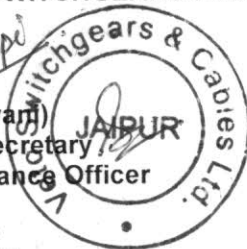
1. To consider, approve and adopt Unaudited Consolidated and Standalone Financial Results, along with Limited Review Report of the Company for the Quarter-ended, June 30, 2015 (Q1).
2. Any other business with the permission of chair.

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 23<sup>rd</sup> July, 2016 till 4<sup>th</sup> August, 2016 (Both days inclusive) i.e. after forty eight hours from the declaration of unaudited financial results for the quarter ended June 30<sup>th</sup>, 2016.

**FOR VETO SWITCHGEARS AND CABLES LIMITED**

*Shilpi*  
(Shilpi Keswani)  
Company Secretary  
cum Compliance Officer

Place: Jaipur  
Date: July 22<sup>nd</sup>, 2016




**Corporate Office :**

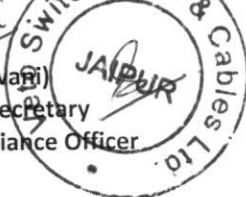
230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel : 0141-4100410-44 Fax : 4100415-25  
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**AGENDA FOR THE SECOND (II<sup>nd</sup>) MEETING OF BOARD OF DIRECTORS OF VETO SWITCHGEARS AND CABLES LIMITED HELD ON TUESDAY, AUGUST 2<sup>nd</sup>, 2016 AT 12.00 P.M. AT ITS CORPORATE OFFICE 230, SINDHI COLONY, RAJA PARK, JAIPUR**

1. To elect the Chairman of the Meeting.
2. To grant leave of absence, if any, to the Directors of the Company.
3. To consider and approve minutes of the previous meetings of audit committee and other committees of the board of directors of the company.
4. To consider and approve minutes of the previous meetings of the board of directors of the unlisted subsidiary company Veto Electricals Private Limited.
5. To consider Investor grievance report and compliance of Listing Agreement for the Quarter/year ended June 30<sup>th</sup>, 2016, complied by the Company.
6. To consider and approve Unaudited Consolidated and Standalone Financial Results, along with Limited Review Report of the Company for the Quarter ended June 30<sup>th</sup>, 2016.
7. The Company may also review other business activities.
8. To Vote of Thanks

FOR VETO SWITCHGEARS AND CABLES LIMITED

  
(Shilpi Keswani)  
Company Secretary  
cum Compliance Officer



Place: Jaipur  
Date: July 22<sup>nd</sup>, 2016

**Corporate Office :**

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