

To

January 05, 2016

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051.

The BSE Limited  
PJ Towers,  
Dalal Street, Mumbai-400001

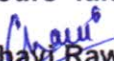
Dear Sir,

**Meeting of Board of Directors of Veto Switchgears and Cables Limited to Discuss  
Unaudited Financial Results, along with Limited Review Report of the Company for the  
Quarter ended, December 31, 2015.**

We enclose herewith a copy of Notice and Intimation Letter of Board Meeting which will hold on  
January 18, 2016 at 11:00 A.M. in order to discuss Unaudited Financial Results, along with Limited  
Review Report of the Company for the Quarter ended, December 31, 2015.

You are requested to take the above on record.

Yours' faithfully,

  
**Chavi Rawat**  
(Company Secretary cum Compliance Officer)

Enclosures:

1. Intimation Letter
2. Notice of Board Meeting
3. Agenda

**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

January 5, 2016

The Secretary – Listing Department  
National Stock Exchange,  
Mumbai.

The Secretary- Listing Department  
BSE Limited  
Mumbai

Dear Sir,

**Ref.: Company Symbol: VETO**

**Subject: Intimation of Board Meeting.**

With reference to above captioned subject matter this is to inform you that a Seventh meeting of Board of Directors of the company will be convened on 18th January, 2016 to transact the following business:

1. To declare interim Dividend
2. To decide Book Closure Date.
3. To consider, approve and adopt Unaudited Financial Results, along with Limited Review Report of the Company for the Quarter ended, December 31, 2015.
4. To discuss the Financials upto 31-12-2015 of wholly owned Subsidiary Company Veto Overseas Private F.Z.E.
6. To discuss any other matter with permission of the Chair.

Further, Notice is hereby given that as per the 'Code of Conduct' formed for the prohibition of Insider Trading, the trading window for dealing in the Equity Shares will be closed for promoters, directors, officers and designated employees of the Company from 13<sup>th</sup> January, 2016 to 20<sup>th</sup> January, 2016 (Both days inclusive) to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2015.

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**

  
(Chavi Rawat)

**Company Secretary cum Compliance Officer**

**Corporate Office :**

230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel : 0141-4100410-44 Fax : 4100415-25  
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**Factory :** Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403



**NOTICE**

NOTICE is hereby given that a seventh BOARD MEETING of the Company will be held on Monday, January 18, 2016 at 11:00 A.M. at the Corporate Office, 230 Sindhi Colony Raja Park, Jaipur of the Company to transact the following business:

1. To declare interim Dividend
2. To decide Book Closure Date.
3. To consider, approve and adopt Unaudited Financial Results, along with Limited Review Report of the Company for the Quarter ended, December 31, 2015.
4. To discuss the Financials upto December 31<sup>st</sup>, 2015 of wholly owned Subsidiary Company Veto Overseas Private F.Z.E.
6. To discuss any other matter with permission of the Chair.

Further, Notice is hereby given that as per the 'Code of Conduct' formed for the prohibition of Insider Trading, the trading window for dealing in the Equity Shares will be closed for promoters, directors, officers and designated employees of the Company from 13<sup>th</sup> January, 2016 to 20<sup>th</sup> January, 2016 (Both days inclusive) to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2015.

**FOR VETO SWITCHGEARS AND CABLES LIMITED**

  
(Chavi Rawat)  
Company Secretary cum Compliance Officer

Place: Jaipur  
Date: January 05, 2016

**Corporate Office :**

230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel : 0141-4100410-44 Fax : 4100415-25  
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Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403



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



## AGENDA FOR THE SEVENTH MEETING OF BOARD OF DIRECTORS OF VETO SWITCHGEARS AND CABLES LIMITED HELD ON MONDAY, JANUARY 18, 2016 AT 11:00 A.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 Board Meeting.
4. To declare interim Dividend
5. To decide Book Closure Date.
6. To consider, approve and adopt Unaudited Financial Results, along with Limited Review Report of the Company for the Quarter ended, December 31, 2015.
7. To discuss the Financials upto 31-12-2015 of wholly owned Subsidiary Company Veto Overseas Private F.Z.E.
8. To discuss any other matter with permission of the Chair.
9. To Vote of Thanks

For and on behalf of

Veto Switchgears and Cables Limited

  
Chavi Rawat

(Company Secretary cum Compliance Officer)

Date: 05<sup>th</sup> January, 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  
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