Veto®
SINCE 1967
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

GURNANI GROUP

Date: 13/05/2017

To,

The 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: Reply to clarification sought

This is with respect to the clarification sought by your good office with reference to announcement submitted to the Exchange dated May 06th, 2017, regarding the outcome of Board Meeting held on May 06th, 2017 of Veto Switchgears And Cables Limited.

It is clarified that Dr. Kanwarjeet Singh, DIN: 07813714 is appointed as an additional Non- Executive Independent Director with effect from 6th May 2017. He is a senior physician and in private practice since 25 years. He is associated with Life Insurance Corporation of India (LIC), Sindhu Welfare Society and Rajasthan Housing Board. His acumen, administrative power and experience can act as a guiding part for the growth of our organization. He has no Directorships in any other companies.

Further, as per Section 149(7) of the Companies Act, 2013 he is not disqualified to act as an Independent Director of Veto Switchgears and Cables Limited and has no pecuniary relationship either by himself or through any of his relatives with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year.

This is for your information and record.

Yours Truly,

For Veto Switchgears and Cables Limited

Akshay Kumar Gurnani
DIN: 06888193

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Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403