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

The Secretary – Listing Department
National Stock Exchange,
Mumbai

March 5, 2016

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

Dear Sir

Ref.: Company Symbol : VETO

Subject: Outcome of Board Meeting.

1. The relieve and resignation of Ms. Chavi Rawat (ACS – 35673) Company Secretary and Compliance Officer, was confirmed and approved by the Board.
2. Appointed Ms. Shilpi Keswani (ACS-41303) as Company Secretary and Compliance Officer of the Company.
3. Reviewed other business activities.

We request you to take the above documents on record and acknowledge a receipt of the same.
Thanking You,

Yours Truly

**For Veto Switchgears and Cables Limited**

**Akshay Kumar Gurnani**
**(Managing Director)**

**Corporate Office :**
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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