

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.

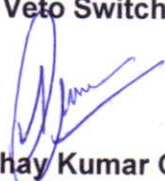
1. The relieve and resignation of Ms. Chavi Rawat (ACS – 35673) Company Secretary and Compliance Officer, was confirmed and approved by the Board.
2. Appointed Ms. Shilpi Keswani (ACS-41303) as Company Secretary and Compliance Officer of the Company.
3. Reviewed other business activities.

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