

February 22, 2016

✓ The Secretary – Listing Department
National Stock Exchange,
Mumbai.

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

Dear Sir,

Ref.: Company Symbol: VETO

Sub.: Outcome of Board Meeting

This is to inform you that Board of Directors at its meeting held on February 22, 2016 at 11:00 A.M and concluded at 5:45 P.M.

1. Resignation of Ms. Chavi Rawat, (ACS-35673) will be discussed in next Board Meeting as and when to be held;
2. Appointment of Ms. Shilpi Keswani (ACS-41303) as the Company Secretary cum Compliance Officer will be discussed in next Board Meeting as and when to be held;
3. Resignation of Ms. Jyoti Gurnani, Director of the Company will be discussed in next Board Meeting as and when to be held;
4. Reviewed other business activities.

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

Thank You

Yours Truly
For Veto Switchgears and Cables Limited

(Akshay Kumar Gurnani)
(Managing Director)
(DIN: 06888193)

Place: Jaipur

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