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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

Ref: VSCL/CS/2016/23

Date: 24/05/2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra(East)
Mumbai -400051

Dear Sir(s)

SCRIP CODE: 539331 ; VETO

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

In Compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Narain Das Gurnani , has been appointed as the Additional director in the capacity of Chief Financial Officer of the Company , in place of Mr. Dinesh Gurnani w.e.f. May 24th 2016 .
Furthur the above stated change was approved at the meeting of the Board of Directors held on May 23rd, 2016

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

For Veto Switchgears and Cables Limited

Sd/-

Shilpi Keswani
Company Secretary cum Compliance Officer

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