

August 22, 2015

The Secretary – Listing Department

National Stock Exchange,

Mumbai.

Dear Sir,

**Ref.: Company Symbol : VETO**

**Subject: Intimation of Board Meeting.**

With reference to above captioned subject matter this is to inform you that a meeting of Board of Directors of the company will be convened on 31<sup>st</sup> August, 2015 to transact the following business:

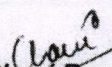
1. To incorporate a wholly owned Subsidiary Company in Dubai, UAE for expanding electrical business overthere.
2. To Authorized Mr. Akshay Kumar Gurnani to grant funds to Veto Electricals Private Limited (Wholly owned subsidiary Company) for starting construction and setting up manufacturing unit for manufacturing of Wires and Cables in Mahindra SEZ, Jaipur.
3. Any other business with the permission of chair.

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

Thanking You,

Yours Truly

**For Veto Switchgears and Cables Limited**

  
(Chavi Rawat)  
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