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VETO SWITCHGEARS AND CABLES LTD.

Registered Office : D-2 First Floor Malad Industrial Estate, Ramchandra Lane Ext.
Kachpada, Malad West, Mumbai-400 064

GURNANI GROUP

March 28, 2014

The Secretary – Listing Department

National Stock Exchange,

Mumbai.

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 28th March 2014 at 2:00 P.M. :

1. Reviewed the IPO process and deployment of funds of IPO proceeds upto March 28, 2014.
2. Introduced Corporate Social Responsibility Policy under Section 135 and Schedule VII of The Companies Act, 2013.
3. Discussed the current business activities of the Company.

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

Divya

(Divya Singh)
Compliance Officer

Place: Jaipur

Corporate Office :
230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel : 0141-4100410-24-44 Fax : 4100415-25
Email : info@vetoswitchgears.com,vetoswitchgears@yahoo.co.in, Website : www.vetoswithgears.com
Factory : Plot No. 66-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403