

August 6, 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 14th August, 2015 to transact the following business:

1. Consider, approve and adopt Unaudited Financial Results, along with Limited Review Report of the Company for the Quarter ended, June 30, 2015.
2. Any other business with the permission of chair.

Further, Notice is hereby given that as per the 'Code of Conduct' formed for the prohibition of Insider Trading, the trading window for dealing in the Equity Shares will be closed for promoters, directors, officers and designated employees of the Company from 13th August, 2015 to 18th August, 2015 (Both days inclusive) to consider and approve the unaudited financial results for the quarter ended 30th June, 2015.

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