

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF VETO SWITCHGEARS AND CABLES LIMITED HELD ON THURSDAY, JULY 23, 2015 AT 03:00 P.M. AT ITS CORPORATE OFFICE 230, SINDHI COLONY, RAJA PARK, JAIPUR

1. To elect the Chairman of the Meeting.
2. To grant leave of absence, if any, to the Directors of the Company.
3. To consider and approve minutes of the previous Board Meeting.
4. To discuss and finalise book closure period for the purpose of the Annual General Meeting.
5. To Finalize annual Report.
6. To discuss any other matter with permission of the Chair.
7. To Vote of Thanks

For and on behalf of

Veto Switchgears and Cables Limited

Chavi Rawat
Chavi Rawat

(Company Secretary cum Compliance Officer)

Date: 15th July, 2015

Corporate Office :

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