SINCE 1967
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

May 29, 2015

The Secretary
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" C-1, Block – G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

Ref.: Company Symbol: VETO

Sub.: Outcome of Board Meeting

This is to inform you that a meeting of Board of Directors was held on May 29, 2015 at 02:00 P.M. The outcome of Board Meeting is as under:

1. Adopted Audited Accounts of the Company for the half year ended on March 31, 2015 and financial year ending 2014-15.
2. Re-appointed M/s Rajesh & Co., Cost Accountants, Jaipur to conduct audit of Cost Accounts for financial year 2015-16.
3. Appointed Mr. Anuj Khator, (B. Com & C.A.) Sr. Manager Finance & Accounts as the internal Auditor of the Company.
4. Take on record annual disclosure to be filed with company.
5. Take a note on Code of Conduct regarding SEBI (Prohibition of Insider Trading) Regulations, 2015.
6. Appointed Mr. Akshay Kumar Gurnani, Managing Director as Managing Director cum Chief Executive Officer of the Company and Mr. Dinesh Gurnani Whole-time Director as Whole-time Director cum Chief Financial Officer of the Company.
7. Board also discussed current business activities of the Company.

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

Thanking You,

Yours' Truly

For Veto Switchgears and Cables Limited

(Chavi Rawat)
Company Secretary cum Compliance Officer

Place: Jaipur

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