

July 23, 2015

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 July 23, 2015 at 3:00 P.M.:

1. Discussed and finalised Notice of Annual General Meeting to be held on August 26, 2015.
2. Approved Annual Report for the financial year 2014-15.
3. 24th July, 2015 will be considered as the date for dispatching the notices and Annual Report to the Shareholders.
4. Cut off Date for the members who can participate in the e-voting will be August 19th, 2015.
5. Book Closure will be on August 24th, 2015 to August 25th, 2015.
6. Board Consider to Direct Listing its shares on BSE.
7. Board Consider for ESOP Scheme upto 5% of its paid up share capital subject to the approval of Shareholders.
8. Any other business with the permission of chair.

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

Chavi
(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