

To

Date: May 9th, 2019

The Secretary - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Secretary - Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Ref: SCRIP CODE: 539331; VETO

Dear Sir(s)

Subject: Meeting of Board of Directors to Discuss Standalone and Consolidated Audited
Financial Results of the company for the Quarter/Year ended March 31st 2019

Notice is hereby given that a Meeting of Board of Directors will be held on **Wednesday, the May 22nd, 2019 at 12:00 P.M.** at its Corporate Office situated at 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur- 302018 *inter alia* to consider Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year ended March 31st, 2019.

Further, as per Code of Conduct for trading by Insiders, under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the company will be closed from **May 10th, 2019 till May 24th, 2019** (Both days inclusive) i.e. after forty eight hours of the meeting.

You are requested to take the above on record.

Yours Faithfully,
For Veto Switchgears and Cables Limited

Bhavna
Bhavna Giamalani
(Company Secretary cum Compliance Officer)



Corporate Office:

4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road,
Durgapura, Jaipur-302018 (Rajasthan) Tel: 0141-6667777 Extn. 775

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.