

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

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

SCRIP CODE: 539331; VETO

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Directors of the Company at its Board Meeting for the Financial Year 2018-19 held on 7th September 2018 commenced at 3:00 P.M. and concluded at 7:00 P.M., discussed and consented on the following matters:

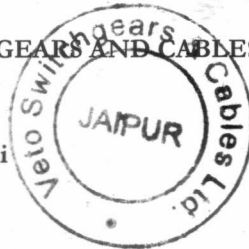
1. Discussed and approved the Annual Report 2017-18 containing the Directors report, Audited Financial statements, Auditors report, and annexures thereon and authorized relevant persons for signing of them.
2. Discussed and approved Notice of 11th Annual General Meeting 2017-18 and authorized for signing of the same.
3. The Notice of the AGM and the Annual report for the year ending 31st March, 2018 containing Report of Directors' and the Auditors' along with the audited and consolidated financial statements for the year ended 31st March, 2018, will be dispatched to the members to their registered address or email id's on 31st August, 2018 (Cut-off date for those shareholders who will be given AGM Notice and Annual Report).
4. The remote e-voting period begins on 26th September 2018 9:00 A.M. and ends on 28th September 2018 5:00 P.M.
5. The cut-off date for the members who can participate in the e-voting will be 22nd September 2018.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from 27th September 2018 to 29th September 2018 for the purpose of AGM and ascertainment of members for entitlement of final dividend on equity share for the financial year 2017-18, if approved by the members in the AGM.
7. Amended the Veto Switchgears and Cables Limited Employees Stock Option Scheme 2015 (ESOP Scheme 2015) with reference to Grant of stock options to the Employees in excess of 1% of issued equity capital.

This is for your information and record.

Thanking You.

FOR VETO SWITCHGEARS AND CABLES LIMITED


Akshay Kumar Gurnani
Managing Director
(DIN: 06888193)



Place: Jaipur
Date: September 7th, 2018

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