

Date: April 25th, 2019

To

The Compliance 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; Company Symbol: VETO

Dear Sir(s)

Subject: Change in the corporate office of the Company.

With reference to the abovementioned subject matter and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board has noted and tendered the shifting of its Corporate Office from 230, Sindhi Colony, Raja Park, Jaipur - 302004 to 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Durgapura, Tonk Road, Jaipur - 302018.

Further, the Board has considered and approved the shifting of its corporate office to the new address.

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



Akshay Kumar Gurnani
(Managing Director)
DIN: 06888193

Corporate Office:

230, Sindhi Colony, Raja Park, Jaipur-302004, Tel: 0141-4100410-24-44. 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.