

Date: 29<sup>th</sup> June, 2020

To

The Compliance Department  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai-400001

The Secretary  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza" C-1, Block – G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051

Ref.: Scrip Code: 539331; Company Symbol: VETO

Dear Sir,

Pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the **Audited Financial Results for Quarter/Year ended March 31<sup>st</sup>, 2020** of the Company in the prescribed format as per SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016. The said results are approved by the Board of Directors of the Company at its meeting held on Monday, the **29<sup>th</sup> June, 2020** at Jaipur. We have also uploaded the Audited Financial Results for Quarter/Year ended **March 31<sup>st</sup>, 2020** on the Stock Exchanges Websites (<http://www.nseindia.com/corporates/>) and (<http://www.bseindia.com/markets/>) and on the Company's Website at [www.vetoswitchgears.com](http://www.vetoswitchgears.com).

Further, 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 resignation of Ms. Bhavna Giamalani (Membership No. A56103) from the post of Company Secretary cum Compliance Officer With effective from 29<sup>th</sup> June 2020.

The Board has considered and approved the appointment of Mrs. Varsha Ranee Choudhary (Membership No. A39034), a qualified Company Secretary, as the Company Secretary cum Compliance Officer pursuant to Section 203 of the Companies Act, 2013 With effective from 29<sup>th</sup> June 2020.

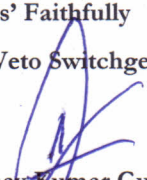
**Note:** In view of the continuing lockdown and the resultant bottlenecks relating to Publication of advertisements in newspapers, as required under regulation 47, is exempted from publication till June 30, 2020., vide SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79.

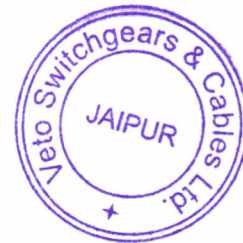
Hence, the Financial Results are not being published in the newspaper.

You are requested to take the above on record.

Yours' Faithfully

For Veto Switchgears and Cables Limited

  
Akshay Kumar Gurnani  
Managing Director  
DIN: 06888193



*Enclosed: Audited Quarterly/Yearly Financial Results, along with the Declaration and Audit Report (Standalone and Consolidated)*

**Corporate Office :**

4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road,  
Durgapura, Jaipur-302 018 (Rajasthan) Tel : 0141-6667777 Extn. 775  
Email : [info@vetoswitchgears.com](mailto:info@vetoswitchgears.com), [vetoswitchgears@yahoo.co.in](mailto:vetoswitchgears@yahoo.co.in), Website : [www.vetoswitchgears.com](http://www.vetoswitchgears.com)  
**Factory :** Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403