



# VETO SWITCHGEARS AND CABLES LTD.

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD, ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053



ALL ELECTRICAL SEGMENT

CIN : L31401MH2007PLC171844

To,

Date: 04.09.2023

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

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

SCRIP CODE: 539331; VETO

Dear Sir/Madam,

**Sub: Intimation of Book Closure**

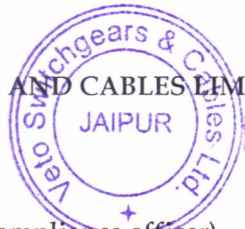
Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015 and section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed as per following schedule: -

BSE Scrip Code	NSE Symbol	Type of security and paid up value	Book Closure	Purpose
539331	VETO	EQUITY  Equity share capital Rs. 1911.49 Lakhs (19114955 equity share of Rs. 10/- each)	From Saturday, 23 <sup>rd</sup> September, 2023 to Friday, 29 <sup>th</sup> September, 2023. (Both day Inclusive)	Ascertain the members eligible for payment of dividend. 16 <sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 29 <sup>th</sup> September 2023, at 03:00 PM through VC/OAVM and Payment of Dividend, as may be approved at the AGM, for the Financial Year 2022-23.

We hope you will find it in order and request you to take the same on your records.

Thanking You.

For VETO SWITCHGEARS AND CABLES LIMITED



Varsha Rane Choudhary  
(Company Secretary cum Compliance officer)  
M. No.- A39034

**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,vetoswitchgears@yahoo.co.in, Website : www.vetoswitchgears.com  
**Factory :** Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403