

Date: June 19th, 2020

To

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 2020 and other material matters of the Company.

Notice is hereby given that a Meeting of Board of Directors will be held on **Monday, the June 29th, 2020 at 01:00 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, 2020.

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, for persons specified under the code is closed since 1st April, 2020, Wednesday and shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 1st July, 2020, Wednesday (Both days inclusive).

Further, to take note of the Resignation of Ms. Bhavna Giamalani from the post of Company Secretary cum Compliance Officer.

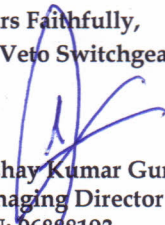
To take note of the Appointment of Company Secretary cum Compliance Officer Mrs. Varsha Ranee Choudhary.

Note: Regulation 47 of the LODR requires publishing, in the newspapers, information such as notice of the board meeting, financial results etc. But, SEBI vide circular no SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 had exempted publication of advertisements in newspapers, as required under regulation 47, for all events scheduled till May 15th, 2020. In view of the continuing lockdown and the resultant bottlenecks relating to print versions of newspapers, the aforesaid exemptions from publication of advertisements in newspapers were extended for all events scheduled till June 30, 2020 vide SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79.

Hence, the Notice of Board Meeting is 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

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