

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

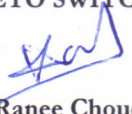
This is to inform you that the Directors of the Company at its Board Meeting for the Financial Year 2020-21 held on 4th September 2020 commenced at 01:00 P.M. and concluded at 03:00 P.M., discussed and consented on the following matters:

1. Discussed and approved the Annual Report 2019-20 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 13th Annual General Meeting 2019-20 and authorized for signing of the same.
3. The Notice of the AGM and the Annual report for the year ending 31st March, 2020 containing Report of Directors' and the Auditors' along with the audited and consolidated financial statements for the year ended 31st March, 2020, will be dispatched to the members to their registered address or email id's as appearing on 28th August, 2020 (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 2020 9:00 A.M. and ends on 28th September 2020 5:00 P.M.
5. The cut-off date for the members who can participate in the e-voting will be 22nd September 2020.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2020 to 29th September 2020 for the purpose of AGM.

This is for your information and record.

Thanking You.

FOR VETO SWITCHGEARS AND CABLES LIMITED


Varsha Rancee Choudhary
(Company Secretary cum Compliance officer)

Place: Jaipur

Date: September 4th, 2020

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