

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,

Subject: Corrigendum to the Notice of 11th Annual General Meeting (AGM)

Notice is hereby given that due to unavoidable circumstances, the venue of the 11th Annual General Meeting (AGM) of Veto Switchgears And Cables Limited ("the company") to be held on Saturday, the September 29th, 2018 at 12.00 P.M. is shifted from "G-05, China 1, Bandra Kurla complex, Bandra East, Mumbai Maharashtra 400051" to "Hotel Sai Palace Grand, 12, Link Rd, Evershine Nagar, Malad West, Mumbai, Maharashtra 400064".

The company had issued Notice dated September 7th, 2018 convening 11th Annual General Meeting (AGM) in due compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder.

Members of the company are hereby informed to attend the ensuing Annual General Meeting of the Company at the changed venue i.e. Hotel Sai Palace Grand, 12, Link Rd, Evershine Nagar, Malad West, Mumbai, Maharashtra 400064 on Saturday, the September 29th, 2018 at 12.00 P.M.

Save for the change as stated above all the information and contents set out in the notice of the AGM shall remain unchanged. Investors may also refer to the websites: www.vetoswitchgears.com, www.nscindia.com and www.bseindia.com.

For Veto Switchgears And Cables Limited
sd/-
(Mr. Akshay Kumar Gurnani)
Managing Director & CEO
DIN: 06888193

Place: JAIPUR
Date: 8th September, 2018

Corporate Office :

230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel : 0141-4100410-44 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