



# VETO SWITCHGEARS AND CABLES LTD.

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

CIN :L31401MH2007PLC171844



Date: January 28<sup>th</sup>, 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai -400051

Ref: SCRIP CODE: 539331; VETO

Dear Sir(s)

**Subject: INTIMATION OF BOARD MEETING TO BE HELD ON SHORTER NOTICE**

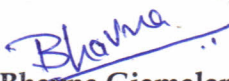
We would like to inform you that a meeting of Board of Directors of the Company has been scheduled to be held on Friday, 31<sup>st</sup> January, 2020 on a shorter notice at 12:00 P.M. with the consent of all the directors at the Corporate Office of the Company situated at 4<sup>th</sup> Floor, Plot No. 10, Airport Plaza Scheme, Behind Hotel Radisson Blu, Durgapura, Tonk Road, Jaipur - 302018 to transact the following business:

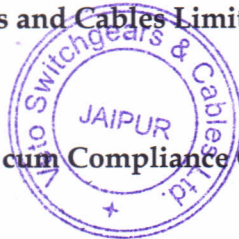
1. To consider the Ratification of Appointment of Mr. Govind Ram Thawani, as Independent Director of the Company as he has attained the age of 75 years.
2. To convene extra-ordinary general meeting and approve the notice thereof.
3. To consider any other matters with the permission of the chair.

You are requested to take the above on record.

Yours Faithfully,

For Veto Switchgears and Cables Limited

  
Bhavna Giamalani  
(Company Secretary cum Compliance Officer)



**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