

Date: April 16<sup>th</sup>, 2019

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: Meeting of Board of Directors

Notice is hereby given that a Meeting of Board of Directors will be held on **Thursday, April 25<sup>th</sup>, 2019 at 12:00 P.M.** at its Corporate Office situated at 230, Sindhi Colony, Raja Park, Jaipur-302004 *inter alia* to consider the shifting of its Corporate Office from 230, Sindhi Colony, Raja Park, Jaipur - 302004 to Plot 10, 4<sup>th</sup> Floor, Airport Plaza Scheme, Behind Hotel Radisson Blu, Durgapura, Tonk Road, Jaipur - 302018.

You are requested to take the above on record.

Yours Faithfully,  
For Veto Switchgears and Cables Limited

*Bhavna*  
Bhavna Giamalani  
(Company Secretary cum Compliance Officer)



**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