



# VETO SWITCHGEARS AND CABLES LTD.

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

ALL ELECTRICAL SEGMENT

CIN :L31401MH2007PLC171844



To,

**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

**National Stock Exchange Limited**  
Exchange Plaza, 5<sup>th</sup> 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**

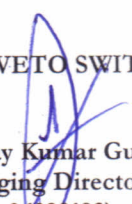
This is to inform you that the Directors of the Company at its Board Meeting for the Financial Year 2019-20 held on 6<sup>th</sup> September 2019 commenced at 4:00 P.M. and concluded at 7:30 P.M., discussed and consented on the following matters:

1. Discussed and approved the Annual Report 2018-19 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 12<sup>th</sup> Annual General Meeting 2018-19 and authorized for signing of the same.
3. The Notice of the AGM and the Annual report for the year ending 31st March, 2019 containing Report of Directors' and the Auditors' along with the audited and consolidated financial statements for the year ended 31st March, 2019, will be dispatched to the members to their registered address or email id's as appearing on 30<sup>th</sup> August, 2019 (Cut-off date for those shareholders who will be given AGM Notice and Annual Report).
4. The remote e-voting period begins on 25<sup>th</sup> September 2019 9:00 A.M. and ends on 27<sup>th</sup> September 2019 5:00 P.M.
5. The cut-off date for the members who can participate in the e-voting will be 21<sup>st</sup> September 2019.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from 22<sup>nd</sup> September 2019 to 28<sup>th</sup> September 2019 for the purpose of AGM.
7. Revision in the terms of remuneration of Mr. Akshay Kumar Gurnani (DIN 06888193), Managing Director and CEO of the Company.
8. Resignation of Mr. Mohan Sukhani (DIN: 00113432) from the post of Independent Director of the Company.
9. Appointment of Mr. Hari Krishan Motwani as an Independent Director of the Company.

This is for your information and record.

Thanking You.

**FOR VETO SWITCHGEARS AND CABLES LIMITED**

  
**Akshay Kumar Gurnani**  
Managing Director  
(DIN: 06888193)

Place: Jaipur  
Date: September 6<sup>th</sup>, 2019

**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](mailto:info@vetoswitchgears.com), [vetoswitchgears@yahoo.co.in](mailto:vetoswitchgears@yahoo.co.in), Website : [www.vetoswitchgears.com](http://www.vetoswitchgears.com)  
**Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403**