



# 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: 07.09.2020

To,

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

The Manager  
The 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: Newspaper Clippings – Business Standard & Mumbai Lakshadweep**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Business Standard & Mumbai Lakshadweep editions of 07th September, 2020 where a Notice has been published by Company for Meeting of Board of Directors will be held on Monday, the September 14th, 2020 at 03:00 P.M. at its Corporate Office situated at 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur - 302018 inter alia to consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the First Quarter ended June 30th, 2020.

The above is for your information and records.

Yours Truly,

Thanking You,

Yours Faithfully,  
for Veto Switchgears and Cables Limited

(Varsha Rane Choudhary)  
Company Secretary

Encl: As above

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**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

**VETO SWITCHGEARS AND CABLES LIMITED**

CIN: L31401MH2007PLC171844

**Regd. Office:** 506, 5th floor, Plot No. B-9, Landmark Building,  
New Link Road, Andheri (west), Mumbai, Maharashtra - 400058  
**Corporate Office:** 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme,  
Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-3020018 (Rajasthan)  
**Phone:** 141-6667750 **Website:** www.vetoswitchgears.com  
**E-mail:** cs@vetoswitchgears.com

**NOTICE OF BOARD MEETING**

In compliance with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on **Monday, the September 14<sup>th</sup>, 2020 at 03:00 P.M.** at 4<sup>th</sup> Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 *inter alia* to consider, approve and take on record Consolidated and Standalone Unaudited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2020.

Further, as per Code of Conduct for trading by insiders, under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company for persons specified under the Code, is closed since 1st July, 2020, Wednesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 16th September, 2020, Wednesday (both days inclusive).

For further details investors may also refer to the website [www.vetoswitchgears.com](http://www.vetoswitchgears.com), [www.nseindia.com](http://www.nseindia.com), or [www.bseindia.com](http://www.bseindia.com)

For Veto Switchgears and Cables Limited  
Sd/-

Place: JAIPUR  
Date: September 05th, 2020

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

सोमवार, दि. ७ सप्टेंबर २०२०

मुंबई लक्षदीप



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For Veto Switchgears and Cables Limited

Place: JAIPUR  
Date: September 05th, 2020

Sd/-  
Akshay Kumar Gurnani  
(Managing Director)  
(DIN: 06888193)