

To

Date: February 1st, 2019

The Secretary - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Secretary - Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th 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 to Discuss Standalone and Consolidated Unaudited Financial Results of the company for the Quarter ended, 31st December, 2018.

Notice is hereby given that a Meeting of Board of Directors will be held on **Wednesday, the February 13th, 2019 at 12:00 P.M.** at its Corporate Office situated at 230, Sindhi Colony, Raja Park, Jaipur- 302004 *inter alia* to consider Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2018.

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 will be closed from **February 2nd, 2019 till February 15th, 2019** (Both days inclusive) i.e. after forty eight hours of the meeting.

You are requested to take the above on record.

Yours Faithfully,
For Veto Switchgears and Cables Limited

Bhavana
Bhavana Giamalani
(Company Secretary-cum-Compliance Officer)



Corporate Office:

230, Sindhi Colony, Raja Park, Jaipur-302004, Tel: 0141-4100410-24-44. 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.