



# 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: 31<sup>st</sup> January, 2020

To,

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai -400051

**SCRIP CODE: 539331; VETO**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

This is to inform you that the Directors of the Company at its Board Meeting for the Financial Year 2019-20 held today, i.e., on 31<sup>st</sup> January, 2020 commenced at 12:00 P.M. and concluded at 6:30 P.M., discussed and consented on the following matters:

1. Fixing of Extra-Ordinary General Meeting of the Shareholders of the Company

The Board has proposed to hold an Extra-Ordinary General Meeting of the Shareholders of the Company on Friday, February 28<sup>th</sup>, 2020 at 12:00 P.M. at the "Hotel Radisson Blu, Plot No. 5-6, Airport Plaza, Tonk Road, Durgapura, Jaipur-302018, Rajasthan, to *inter alia*, seek approval of the Members for the matters as referred in the Notice of the Extra-Ordinary General Meeting of the Company.

2. Approval of Notice of Extra-Ordinary General Meeting of the Company

The Board has discussed and approved the Notice of Extra-Ordinary General Meeting of the Shareholders of the Company to be held and authorized for signing of the same.

3. The remote e-voting period begins on February 25<sup>th</sup>, 2020 at 9:00 A.M. and ends on February 27<sup>th</sup>, 2020 at 5:00 P.M.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of the provisions of the Code of Conduct for trading in Listed Securities of Veto Switchgears and Cables Limited, the Trading Window for dealing in the securities of the Company have been closed for all Directors / Connected / Designated Persons from Wednesday, January 01<sup>st</sup> 2020 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ending on December 31<sup>st</sup> 2019 (both days inclusive).

The date of announcement of the Unaudited Financial Results for the quarter ending December 31<sup>st</sup> 2019 shall be informed in due course.

We request you to take the above on your record.

Thanking you.

Yours sincerely,  
**FOR VETO SWITCHGEARS AND CABLES LIMITED**

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

**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**