

NOTICE

Notice is hereby given that the IIIrd (Third) Board Meeting of the Company will be held on Wednesday , 5th September, 2016 at 12:00 P.M. at the Corporate Office, 230 Sindhi Colony Raja Park, Jaipur of the Company to transact the following business:

1. To discuss and finalize the Annual Report 2015-16.
2. To authorize for signing of Annual Report 2015-16.
3. To authorize for signing of Notice of Annual General Meeting 2015-16.
4. Fixation of cut-off date for the purpose of the Annual General Meeting.
5. To discuss and finalize the book closure period for the purpose of the Annual General Meeting.
6. Any other business with the permission of chair.

FOR VETO SWITCHGEARS AND CABLES LIMITED


(Shilpi Keswani)
Company Secretary cum Compliance Officer

Place: Jaipur
Date : 23rd August, 2016



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

**AGENDA FOR THE THIRD (IIIrd) MEETING OF BOARD OF DIRECTORS OF VETO SWITCHGEARS AND CABLES LIMITED
HELD ON WENESDAY, SEPTEMBER 5TH, 2016 AT 12.00 P.M. AT ITS CORPORATE OFFICE 230, SINDHI COLONY,
RAJA PARK, JAIPUR**

1. To elect the Chairman of the Meeting.
2. To grant leave of absence, if any, to the Directors of the Company.
3. To consider and approve minutes of the previous meetings of audit committee and other committees of the board of directors of the company.
4. To consider and approve minutes of the previous meetings of the board of directors of the unlisted subsidiary company.
5. To discuss and finalize the Annual Report 2015-16.
6. To authorize for signing of Annual Report 2015-16.
7. To authorize for signing of Notice of Annual General Meeting 2015-16.
8. Fixation of cut-off date.
9. To discuss and finalise book closure period for the purpose of the Annual General Meeting.
10. The Company may also review other business activities.
11. To Vote of Thanks

FOR VETO SWITCHGEARS AND CABLES LIMITED


(Shilpi Keswan)
Company Secretary
cum Compliance Officer



Place: Jaipur
Date: August 23rd, 2016

Corporate Office :

230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel : 0141-4100410-44 Fax : 4100415-25
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