

13th February, 2017

Compliance department
The Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai-400001

The Secretary
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir(s),

Ref.: Scrip Code : 539331 ; Company Symbol: VETO

Subject: Outcome of Board Meeting; Unaudited Financial Results (Standalone and Consolidated)

This is to inform you that the Board of Directors of the company at their meeting held today i.e. on 13th February, 2017 commenced at 11:00 A.M. and concluded at 11:45 A.M., has *inter-alia*, consented to the following:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) in respect of Veto Switchgears and Cables Limited for the Quarter-ended, December 31st, 2016.
2. Declared Interim Dividend of Re. 1 per share having face value of Rs. 10/- per share (i.e. 10 % of F.V.) for the Financial Year 2016-17.
3. Friday, February 24th, 2017, has been fixed as the Record Date to determine the shareholders to whom the said Interim Dividend is to be distributed.
4. Confirmed the relieve and resignation of Mr. Murlidhar Kaurani, Independent Director.

In view of the above please find enclosed herewith a copy of the following for quarter Dec 31st, 2016:

1. Un-audited Financial Results (Consolidated and Standalone)
2. Limited Review Report by Statutory Auditors on the Un-audited Financial Results (Consolidated and Standalone).

We request you to take the above documents on record and acknowledge the receipt.

Yours' Truly
For Veto Switchgears and Cables Limited


Shilpi Keswani
Company Secretary cum
Compliance Officer



Corporate Office :

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Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403