

VETO SWITCHGEARS AND CABLES LIMITED

506, 5TH FLOOR, PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD, ANDHERI (WEST), MUMBAI – 400 058.

CIN: L31401MH2007PLC171844

Date: 29/09/2017

To,

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

The Manager
The National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400051

SCRIP CODE: 539331; VETO

Dear Sir / Madam,

Sub: Veto Overseas Private- F.Z.E. declares dividend for current Financial Year

We are pleased to inform that our wholly owned Subsidiary Company named Veto Overseas Private- F.Z.E. has declared an Interim dividend amounting to AED 1,203,712/- (One Million two hundred and three thousand seven hundred and twelve Arab Emirates Dirhams) on September 28, 2017 for the year 2017-18.

We request you to kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully

For Veto Switchgears and Cables Limited

S/d

Akshay Kumar Gurnani
Managing Director

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.