

To

Date: December 4th, 2018

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

Notice is hereby given that a Meeting of Board of Directors will be held on **Saturday, December 15th, 2018 at 12:00 P.M.** at its Corporate Office situated at 230, Sindhi Colony, Raja Park, Jaipur-302004 *inter alia* to consider the treatment of Preferential Warrants convertible into equivalent number of equity shares as issued on May 31st, 2017.

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 **December 4th, 2018 till December 17th, 2018** (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


Shilpi Keswani
(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.