



# VETO SWITCHGEARS AND CABLES LTD.

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD,  
ANDHERI (WEST), MUMBAI, MAHARASHTRA 400058

ALL ELECTRICAL SEGMENT

CIN :L31401MH2007PLC171844



Date: 15<sup>th</sup> December 2018

The Compliance Department  
BSE 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

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

Subject: Change in the Company Secretary and Compliance Officer.

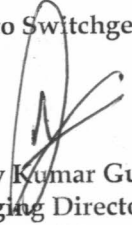
With reference to the abovementioned subject matter and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board has noted and tendered the resignation of Ms. Shilpi Keswani from the post of Company Secretary and Compliance Officer effective from 15<sup>th</sup> December 2018.

Further, the Board has considered and approved the appointment of Ms. Bhavna Giamalani (Membership No. A56103), a qualified Company Secretary, as the Company Secretary and Compliance Officer pursuant to Section 203 of the Companies Act, 2013.

We request you to take the above documents on record and acknowledge a receipt of the same.  
Thanking You,

Yours Truly

For Veto Switchgears and Cables Limited

  
Akshay Kumar Gurnani  
(Managing Director)  
DIN: 06888193

**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