

To

January 24, 2015,

The Vice President (Listing),

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051.

Attention: Shri Hari K.

Dear Sir,

Outcome of Meeting of Board of Directors of Veto Switchgears And Cables Limited

We enclose herewith a copy of outcome of Board Meeting which held today at Jaipur in order to Finalise the Cut Off Date for Extra Ordinary General Meeting and Date of Extra Ordinary General Meeting.

You are requested to take the above on record.

Your's faithfully,

Chavi

(Chavi Rawat)

Company Secretary cum Compliance Officer

Enclosure: Outcome of Board Meeting

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