

February 10, 2015

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

Dear Sir,

**Ref : Company Symbol : VETO**  
**Sub : Outcome of Board Meeting**

This is to inform you that the meeting of the Board of Directors of the company was held on 10/02/2015. The Board of Directors have taken following decisions :

1. Approved the proposal for migrating the equity shares of the company from NSE SME platform i.e. EMERGE to the Main Board of NSE subject to approval of shareholders through the process of postal ballot /e-voting as per SEBI ICDR Regulations 2009 and other applicable rules/regulations.
2. Board of Directors approved the notice to the shareholders for the purposes of postal ballot and e-voting to seek approval of shareholders for requisite resolution.
3. The Board also finalized and taken on record the list of shareholders as per the latest Benpose available with the company and Registrar for the purposes of dispatch of notice of postal ballot.
4. The voting period shall commence on 16/02/2015 and the completed postal ballot form shall reach the scrutinizer not later than 17/03/2015. The result of postal ballot shall be declared by the company on 18/03/2015.
5. Board also discussed current business activities of the company.

We request you to please take the above on record.

Thanking you,

Your's Truly

For Veto Switchgears and Cables Limited

(Akshay Gurnani)  
Managing Director  
DIN:06888193

Place: Jaipur

**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