

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF VETO SWITCHGEARS AND CABLES LIMITED HELD ON MONDAY, AUGUST 31, 2015 AT 02:00 P.M. AT ITS CORPORATE OFFICE 230, SINDHI COLONY, RAJA PARK, JAIPUR

1. To elect the Chairman of the Meeting.
2. To grant leave of absence, if any, to the Directors of the Company.
3. To consider and approve minutes of the previous Board Meeting.
4. To incorporate a wholly owned Subsidiary Company in Dubai, UAE for expanding Electricals business over there.
5. To Authorize Mr. Akshay Kumar Gurnani to grant funds to Veto Electricals Private Limited (Wholly owned subsidiary company) for starting construction and setting up manufacturing unit for manufacturing of Wires and Cables in Mahindra SEZ, Jaipur.
6. Any other business with the permission of chair.
7. To Vote of Thanks.

For and on behalf of

Veto Switchgears and Cables Limited


Chavi Rawat
(Company Secretary cum Compliance Officer)

Date: 22nd August, 2015

Corporate Office :

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Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403