

NOTICE

NOTICE is hereby given that a BOARD MEETING of the Company will be held on Monday, November 9, 2015 at 2:00 P.M. at the Corporate Office, 230 Sindhi Colony Raja Park, Jaipur of the Company to transact the following business:

1. To consider, approve and adopt Unaudited Financial Results, along with Limited Review Report of the Company for the Quarter ended, September 30, 2015.
2. To discuss on Policy on the Preservation of Documents.
3. To discuss on Policy on Board Diversity.
4. To discuss on Policy for determining 'material subsidiaries'
5. To discuss on Policy of Materiality of Related Party Transactions
6. To discuss on Whistle Blower Policy.
7. To discuss any other matter with permission of the Chair.

Further, Notice is hereby given that as per the 'Code of Conduct' formed for the prohibition of Insider Trading, the trading window for dealing in the Equity Shares will be closed for promoters, directors, officers and designated employees of the Company from 7th November, 2015 to 12th November, 2015 (Both days inclusive) to consider and approve the unaudited financial results for the quarter ended 30th September, 2015.

FOR VETO SWITCHGEARS AND CABLES LIMITED

(Chavi Rawat)
(Chavi Rawat)
Company Secretary cum Compliance Officer

Place: Mumbai

Date: October 31st, 2015

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