To
The Secretary - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

The Secretary - Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400051

Ref: SCRIP CODE: 539331; VETO

Dear Sir(s)

Subject: INTIMATION OF BOARD MEETING TO BE HELD ON SHORTER NOTICE

We would like to inform you that a meeting of Board of Directors of the Company has been scheduled to be held on Friday, 31st January, 2020 on a shorter notice at 12:00 P.M. with the consent of all the directors at the Corporate Office of the Company situated at 4th Floor, Plot No. 10, Airport Plaza Scheme, Behind Hotel Radisson Blu, Durgapura, Tonk Road, Jaipur - 302018 to transact the following business:

1. To consider the Ratification of Appointment of Mr. Govind Ram Thawani, as Independent Director of the Company as he has attained the age of 75 years.
2. To convene extra-ordinary general meeting and approve the notice thereof.
3. To consider any other matters with the permission of the chair.

You are requested to take the above on record.

Yours Faithfully,
For Veto Switchgears and Cables Limited

Bhavna Giamalani
(Company Secretary cum Compliance Officer)