



A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA.
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: 29/08/2023

To,

The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

SUB: Intimation of Meeting of the Board of directors to consider the following.

Ref.: VINNY OVERSEAS LIMITED (NSE & BSE SCRIP SYMBOL: VINNY, 543670)

With reference to the captioned subject and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company will be held on Friday, September 01, 2023, at 02:00 PM at the registered office of company to transact, inter alia, the following:

1. Consider and Approve the Board's Report along with Annexures and Management Discussion and Analysis Report for the Year ended on 31st March 2023
2. To fix Date, Time and Venue of the 31st Annual General Meeting of the Company and to approve the notice and Annual report of the 31st Annual General Meeting of the Company.
3. To fix cut-off/record date for determining the eligibility for remote e-voting.
4. Appoint Scrutinizer for at the Annual General Meeting of the company.
5. To fix period for closure of Register of Members and Share Transfer Register
6. To fix cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2022-2023

Kindly take the same in your records.

Thanking you,

For, VINNY OVERSEAS LIMITED

HIRALAL JAGDISHCHAND PAREKH
MANAGING DIRECTOR
(DIN: 00257758)