



Vinny Overseas Limited

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

B/h.. International Hotel, Narol-Insanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA. Ph.: 91-079-2573 1800-1900,
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in CIN : L51909GJ1992PLC017742

A Govt. Recognised One Star Export House

DATE: 05/11/2019

PLACE: AHMEDABAD

To,

The Manager – Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. c/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

SYMBOL: VINNY

ISIN: INE01KI01019

Sub: Intimation of the Board Meeting of Vinny Overseas Limited (“The Company”) to be held on Tuesday, November 12, 2019

Dear Sir/Madam,

We wish to inform you that the meeting of the board of directors of the company will be on Tuesday, November 12, 2019, inter alia,

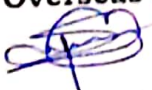
:- To consider and approve the unaudited financial results/statements for the half year ended on September 30, 2019.

This notice is being submitted pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company’s internal code for prohibition of insider trading (‘Code’), the trading window for dealing in securities of the company for the directors/ officers & Key Managerial Personnel and designated persons of the company defined under the code has already been closed from September 30, 2019 till 48 hours after the result pursuant to the said meeting are made public. Kindly take the same on record.

Thanking You,

For- Vinny Overseas Limited


Pushendra Singh

Company Secretary & Compliance Officer