



A Govt. Recognised One Star Export House

# 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

Date: June 21, 2020

Place: Ahmedabad

To

The Manger – Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
BandraKurla Complex, Bandra (E),  
Mumbai – 400 051

Symbol: **VINNY**

ISIN: **INE01KI01019**

**Sub: Intimation of the Board Meeting of Vinny Overseas Limited (“The Company”) to be held on Tuesday, June 29, 2021**

Dear Sir/Madam,

We wish to inform you that the meeting of the board of Directors of the company will be held on Tuesday, June 29, 2021, inter alia,

: -To Consider and approve the Audited Financial Results/ Statements for the Half and Year ended March 31, 2021.

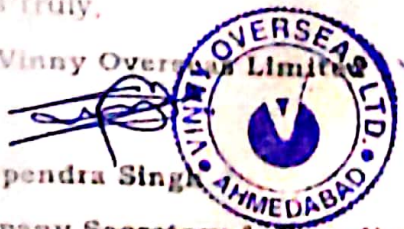
This Notice is being submitted pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further in accordance with Vinny Overseas Limited code of Internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the Trading window for dealing in the securities of the company was closed and will open 48 hours after the said financial results are declared to the stock exchange.

This is for your information & records.

Yours Truly,

For Vinny Overseas Limited



Pushpendra Singh

Company Secretary & Compliance Officer