



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) 9328604500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in CIN : L51909GJ1992PLC017742

Date: July 23, 2020

Place: Ahmedabad

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

Symbol: VINNY

ISIN: INE01KIO1019

Sub: Intimation of the Board Meeting of Vinny Overseas Limited (“The Company”) to be held on Friday, July 31, 2020

Dear Sir/Madam,

We wish to inform you that the meeting of the board of Directors of the company will be held on Friday, July 31, 2020, inter alia,

:-To Consider and approve the Audited Financial Results/ Statements for the Half and Year ended March 31, 2020.


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


Pushendra Singh

Company Secretary & Compliance Officer

