



A Govt. Recognised One Star Export House

Vinny Overseas Limited

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

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CIN : L51909GJ1992PLC017742

April 05th, 2022

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, BandraKurla Complex, Bandra,
Mumbai – 400051

Symbol: 'VINNY'

ISIN: INE01K101019

Sub: Intimation of Board Meeting of Vinny Overseas Limited ("The Company") to be held on Tuesday, April 12, 2022

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 12th, 2022 at 03:00 P.M. inter-alia:

1. To consider, approve and recommend the issue of bonus equity shares.
2. To consider, approve and recommend the Migration of the Company from EmergePlatform of the National Stock Exchange of India Limited (NSE) to the Main Board of NSE subject to the eligibility criteria prescribed by the NSE/SEBI.
3. To consider and approve the Draft of Postal Ballot Notice along with the Postal Ballot Forms for the said Bonus Issue and Migration of the company from EmergePlatform of the National Stock Exchange of India Limited (NSE) to the Main Board of NSE subject to the eligibility criteria prescribed by the NSE/SEBI.
4. To consider and appoint M/s. Pratik Vora & Associates, Practicing Company Secretary (Member No.A53617/COP: 20569) as Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.
5. Any other business with the permission of the chairman.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For, VINNY OVERSEAS LIMITED

**MULARAM PRAJAPATI
(CFO)**