



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

**February 25, 2023**

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

**Scrip ID: VINNY**

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Address: 25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street Fort,  
Mumbai-400001

**Scrip Code: 543670**

## **Sub: Outcome of Board Meeting**

We wish to inform you that our Company, Vinny Overseas Limited ("the Company") in its Board Meeting dated **February 25, 2023** have allotted 13,14,82,741 Equity Shares of Rs. 1/- each as fully paid Bonus Shares to the existing shareholders of the Company as on Record Date **February 24, 2023** in the ratio of 13:10 (i.e. 13 (Thirteen) fully paid Equity Shares for every 10 (Ten) Equity Shares held).

Post the above allotment, the paid-up Equity Share capital of the Company would stand at Rs. 23,26,23,311/- consisting of 23,26,23,311 equity shares of Rs. 1/- each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

The Board Meeting commenced at 03:00 p.m. and concluded at 03:45 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For VINNY OVERSEAS LIMITED**

**Hiralal Parekh**  
**(Managing Director)**  
**DIN:00257758**

