



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,
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Web. : www.vinnyoverseas.in CIN : L51909GJ1992PLC017742

May 17th, 2022

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

Symbol: 'VINNY'

ISIN: INE01K101019

Dear Sir/Madam,

Sub: Intimation of Record Date for Issue of Bonus Shares - Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting dated April 12, 2022, recommended Bonus Issue of Equity Shares in the ratio of 1:10 i.e 1(One) New Equity Shares having Face Value of Rs. 10/- each for every 10 (Ten) existing Equity Share held by the Members of the Company as on the Record Date, subject to approval of the Members of the Company.

With reference to the captioned subject matter, for the purpose of ascertaining the names of Equity shareholders entitled to Bonus Shares, the Board of Directors has fixed **Friday, 27th May, 2022** as the Record Date pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the records of the Depositories as Beneficial Owners, as on the Record date.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For Vinny Overseas Limited

Hiralal Parekh
(Managing Director)
DIN:00257758



CC:

- a) National Securities Depository Limited (NSDL)
- b) Central Depository Services (India) Limited (CDSL)
- c) BigShare Services Private Limited, Registrar and Share Transfer Agent