



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 14, 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: Intimation of Record Date for the purpose of Sub-division of Equity shares as well as issue of bonus shares of the Company pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company has passed the necessary resolution, on 14th February 2023 and has fixed the record date on Friday, 24th February 2023 for the purpose of

1. sub-division of 1 equity share of Rs. 10/- each into 10 equity shares of Rs. 1/-each fully paid up.
2. Issue of bonus shares in the ratio of 13:10

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For VINNY OVERSEAS LIMITED**

Hiralal  
Jagdishchand  
Parekh

Digitally signed by Hiralal Jagdishchand Parekh  
DN: c=IN, o=Personal,  
2.5.4.20=608e3c4382fba56fd06ee425039f3a8  
03fd332aa25f8c6e8ce99e4745ea1,  
postalCode=380058, st=Gujarat,  
serialNumber=c0002d27455d9cc20be0690883  
4e055c0a8340d4fc23d93239d333c3ce7882d3,  
cn=Hiralal Jagdishchand Parekh  
Date: 2023.02.14 17:26:50 +05'30'

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

