



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

May 28th, 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: Outcome of Board Meeting

We wish to inform you that our Company, Vinny Overseas Limited ("the Company") in its Board Meeting dated May 28th, 2022 have allotted 9,19,460 Equity Shares of Rs. 10/- each as fully paid Bonus Shares to the existing shareholders of the Company as on Record Date May 27th, 2022 in the ratio of 1:10 (i.e. 1 (One) 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. 10,11,40,600/-consisting of 1,01,14,060 equity shares of Rs. 10/-each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

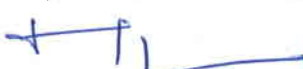
The Board Meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For Vinny Overseas Limited


Hiralal Parekh
(Managing Director)
DIN:00257758

