



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

January 05th, 2023

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

Security ID: VINNY

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

Scrip Code:543670

Sub: Intimation of Board Meeting of Vinny Overseas Limited (“The Company”) to be held on Monday, January 16, 2023

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 Monday, January 16, 2023 at 03:30 P.M. inter-alia:

1. To consider, approve and recommend Split/ sub- division of Equity shares of the company
2. To consider increase in Authorised share capital of the company
3. To consider consequential amendment to the capital clause of Memorandum of Association of Company and Articles of Association, if any.
4. To consider Issue of Bonus Shares to the shareholders of the Company.
5. To fix date, time and venue for conducting the Extra Ordinary General Meeting of the Company and approving draft notice thereof.
6. To consider and appoint a Scrutinizer to conduct the Extra-Ordinary General Meeting in a fair and transparent manner.
7. 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

**Hiralal
Jagdishchand
Parekh**

Digitally signed by Hiralal
Jagdishchand Parekh
Date: 2023.01.05 14:05:39
+05'30'

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

