



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

September 19, 2023

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

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

Security ID: VINNY

Scrip Code:543670

Sub: Intimation of the Board Meeting of Vinny Overseas Limited under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

We wish to inform you that the meeting of the board of directors of the company is scheduled to be held on Tuesday, September 26, 2023, at 02:30 P.M.:

1. To consider increase in Authorized share capital of the company
2. To Consider consequential alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company (MOA) and Articles of Association, if any
3. To consider various options such as Right Issue/Private Placement/Preferential allotment of equity shares for raising the fund to meet capital requirements of the company as may be determined by the Board of Directors of the Company.
4. To Fix the date Time and Place for conducting the Extra-Ordinary General Meeting of the Company
5. To appoint the Scrutinizer to conduct the E-voting in a transparent manner at EOGM to be held.

Kindly take the same in your records.

**Thanking you,
For, VINNY OVERSEAS LIMITED**

**HIRALAL JAGDISHCHAND PAREKH
MANAGING DIRECTOR
(DIN: 00257758)**