



A Govt. Recognised One Star Export House

# Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

Mill : Narol-Insanpur Road, Nr. Narol Circle, Ahmedabad-382 405. (Guj.) INDIA. Ph.: 91-079-2573 1800-1900 (M) 9328804500-6300-740

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CIN : U51909GJ1992PLC017742

**Date: May 22, 2019**

**Place: Ahmedabad**

To  
The Manger – Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Symbol: VINNY**

**ISIN: INE01KIO1019**

**Sub: Intimation of the Board Meeting of Vinny Overseas Limited (“The Company”) to be held on Thursday, May 30, 2019**

Dear Sir/Madam,

We wish to inform you that the meeting of the board of Directors of the company will be held on Thursday, May 30, 2019, inter alia,

:- To Consider and approve the Audited Financial Results/ Statements for the Half and Year ended March 31, 2019.

This Notice is being submitted pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, in accordance with Vinny Overseas Limited code of Internal procedures and conduct for regulating, monitoring and reporting of trading by designated persons, the Trading window for dealing in the securities of the company was closed from April 03, 2019 and will open 48 hours after the said financial results are declared to the stock exchange.

This is for your information & records.

Yours Truly,

**For- Vinny Overseas Limited**

  
**Pushendra Singh**

**Company Secretary & Compliance Officer**