



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

May 17th, 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: Intimation of Board Meeting

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 28, 2022 at 04:00 PM to consider the Allotment of Bonus Shares in the ratio of 1:10 i.e 1 (One) New Equity Shares having Face Value of Rs. 10/- each for every 10 (Ten) existing Equity Shares of Rs.10/- each pursuant to Shareholder's approval received through Postal Ballot result dated May 15, 2022 and to discuss other business matters with the permission of chairperson, if any.

You are requested to take the same on records.

Thanking You,

Yours faithfully,
For Vinny Overseas Limited

Hiralal Parekh
(Managing Director)
DIN: 00257758

