



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

Date: May 30, 2024

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Listing & Compliance Department,
Exchange Plaza,
C-1, 5th Floor, G Block,
Bandra Kurla Complex,
Bandra, Mumbai – 400051.
India.

To,
BSE LIMITED,
The Corporate Relationship Department
Department of Corporate Services,
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001
India.

TRADING SYMBOL: VINNY

SCRIPT CODE: 543670

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting dated May 30, 2024.

With reference to captioned subject and pursuant to Regulation 30 Read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on Thursday, May 30th, 2024, at the Registered office of the Company has considered and approved the Audited Financial Results along with the Independent Auditor's Report thereon, for the 04th Quarter and Year ended on March 31, 2024, for the Financial Year 2023-24.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Audited Financial Results for the 04th Quarter and Year ended on March 31, 2024, for the Financial Year 2023-24.
2. Independent Auditor's Report on the Audited Financial Results for the 04th Quarter and year ended on March 31, 2024, for the Financial Year 2023-24.

The Board meeting Commenced on 02:30 PM and concluded on 05.50 PM.

Kindly take the same in your records.

THANKING YOU,

FOR, VINNY OVERSEAS LIMITED

HIRALAL JAGDISHCHANDRA PAREKH
(MANAGING DIRECTOR)
DIN: 00257758