

**05<sup>th</sup> September, 2023**

**To,  
The Dept. of Corporate Services  
The Bombay Stock Exchange Ltd.  
1st Floor, New Trading Ring  
Rotunda Building,  
P. J. Tower, Dalal Street, Fort,  
Mumbai – 400 023**

**Sub. : Publication of Advertisement of Notice of 30<sup>th</sup> Annual  
General Meeting, Book Closure and E-voting in Newspaper by Company  
Ref.: Scrip Code No. 530401**

**Dear Sir/Madam,**

Pursuant to Regulation 41 of SEBI (Listing of Obligations and Disclosure Requirements) Regulation, 2015, we enclosed herewith News Paper advertisement of the Notice of 30<sup>th</sup> ANNUAL GENERAL MEETING of the company to be held on Friday, 29<sup>th</sup> September 2023, Book Closure and Information of E-voting was duly published in following newspaper:

WESTERN TIMES (English Newspaper) dated September 05, 2023.

WESTERN TIMES (Gujarati Newspaper) dated September 05, 2023.

The copy of advertisement published is enclosed for your reference.

Thanking you

Yours truly,

**Yours sincerely,**

**For VINYOFLEX LIMITED**

**Rahul Khokhar  
Company Secretary & Compliance Officer**

**Encl.: As above**

**Encl: Copy of News Paper Cutting**



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**VINYOFLEX LIMITED**



