

05th September, 2024

**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 31ST 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 31st ANNUAL GENERAL MEETING of the company to be held on Friday, 27th September 2024, Book Closure and Information of E-voting was duly published in following newspaper:

WESTERN TIMES (English Newspaper) dated September 05, 2024.

WESTERN TIMES (Gujarati Newspaper) dated September 05, 2024.

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: Copy of News Paper Cutting



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VINYOFLEX LIMITED

