



TO,
The Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
P. J. Towers, Dalal Street,
Mumbai – 400001

01ST September, 2023

BSE Script Code: 530401

Sub: Outcome of Board Meeting held on 01.09.2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 01st September, 2023 at the registered office of the Company has considered and approved following items including:

1. The Board's Report of the company for the financial year ended on March 31, 2023 along with all the annexures;
2. The draft notice for convening 30th Annual General Meeting ("AGM") of the Members of Vinyoflex Limited scheduled to be held on Friday, September 29, 2023 at 11.00 A.M. at registered office situated at 307, Silver Chambers, Tagore Road, Rajkot-360002, Gujarat (India).
3. Pursuant to section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 20th September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the proposed AGM and cut-off date for remote e-voting and e-voting during the AGM is Friday, 22nd September, 2023.
4. Appointment of CS Chetan Devidas Shah, Practising Company Secretary (Membership No. FCS: 5131; CP No: 3930), to act as the Scrutinizer to scrutinize the remote e-Voting process and e-voting during the AGM for 30th Annual General Meeting of the Company.
5. Recommended the appointment of Mr. Mansukhlal Premjibhai Patel (DIN: 01353327), who retires by rotation and being eligible, for reappointment subject to approval of the members.

The Board Meeting commenced at 06:00 p.m. and concluded at 06:30 p.m.

You are requested to kindly take the note of above on records.

Thanking You

Yours truly,

For VINYOFLEX LIMITED

(Rahul Khokhar)
(Company Secretary & Compliance Officer)



VINYOFLEX LIMITED