



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.  
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com  
Web. : www.vinnyoverseas.in • CIN : L51909GJ1992PLC017742

Date: September 01, 2023

To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051

**Scrip ID: VINNY**

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
Address: 25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street Fort,  
Mumbai-400001

**Scrip Code: 543670**

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015.**

With reference to captioned subject and pursuant to Regulation 30 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 today i.e. September 01, 2023 at its registered office has inter alia considered the following businesses:

1. Considered and Approved the Board's Report along with Annexures and Management Discussion and Analysis Report for the Year ended on 31<sup>st</sup> March 2023.
2. The Annual General Meeting of the company will be held on Saturday 30<sup>th</sup> September 2023 at 02:30 PM at the registered office of the company at b/h International Hotel Narol- Isanpur Road Narol Ahmedabad-382405.
3. Considered and approved the Notice of Annual General Meeting of the company
4. Register of Members and Share transfer books of the company shall remain closed from 24<sup>th</sup> September 2023 to 30<sup>th</sup> September 2023 (both days inclusive) for the AGM of the company.
5. Fixed 23<sup>rd</sup> September 2023 as cut-off/record date for determining the eligibility for remote e-voting for the purpose of Annual General Meeting
6. Fixed 01<sup>st</sup> September 2023 as cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2022-2023
7. Appointed Mr. Ronak Ladhawala of M/s. Ladhawala & Associates, Practicing Company Secretary as Scrutinizer of the company for remote e-voting at the AGM of the company

The Board meeting Commenced on 02:00 PM and concluded on 2.33 PM  
Kindly take the same in your records.

Thanking you,

**FOR, VINNY OVERSEAS LIMITED**

**Latadevi Hiralal Parekh**  
**(Director)**  
**DIN: 02973048**