



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

February 14, 2023

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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: 25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001

Scrip Code: 543670

Sub: Intimation of Record Date for the purpose of Sub-division of Equity shares as well as issue of bonus shares of the Company pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company has passed the necessary resolution, on 14th February 2023 and has fixed the record date on Friday, 24th February 2023 for the purpose of

1. sub-division of 1 equity share of Rs. 10/- each into 10 equity shares of Rs. 1/-each fully paid up.
2. Issue of bonus shares in the ratio of 13:10

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For VINNY OVERSEAS LIMITED

Hiralal Parekh
(Managing Director)
DIN:00257758

