



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: 02.05.2024

To,

Department of Corporate Services,
National Stock Exchange Limited
Address: Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai
Symbol: VINNY

To,

Department of Corporate Services,
Bombay Stock Exchange Limited
Address :25th Floor,
P.J.Tower Dalal Street Fort ,
Mumbai -400001
Script code: 543670

Subject: Outcome of the Meeting of the Board of Directors of the Company held on May 02, 2024.

Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board Members have approved the Draft Letter of Offer ("DLOF") for raising of funds through issuance and allotment of fully paid-up equity shares of Rs. 1 each ("Equity Shares") to the eligible equity shareholders of the Company on a Rights basis, on such terms and at such price and ratio as has been decided by the Board at its meeting held on 26th September 2023, as on the record date (to be notified later), subject to receipt of in-principle approval of BSE Limited and NSE Limited, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made there under, as amended from time to time ("Rights Issue").

The meeting commenced at 1.30 P.M. and concluded at 2.20 p.m.

Please take the above information on record and arrange for its dissemination.

**Yours faithfully,
For Vinny Overseas Limited**

**Harakal Jagdishchand Parekh
Managing Director (DIN: 00257758)**