A Govt. Recognised One Star Export House

Vinny Overseas Limited

MFG. OF RAYON - COTTON - POLYESTER - FASHION WEAR OF FABRICS

B/h.. International Hotel, Narol-Insanpur Road, Narol, Ahmedabad-382 405. (Guj.) INDIA. Ph.: 91-079-2573 1800-1900,
(M) 9328804500-6300-7400 E-mail : cfo@vinnyoverseas.in, vinnyoverseas@gmail.com, vinnyoverseas2001@yahoo.com
Web. : www.vinnyoverseas.in
CIN : L51909GJ1992PLC017742

Date: September 20, 2019
Place: Ahmedabad

To
The Manger – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Sub: Cancellation of Book Closure
Ref: Vinny Overseas Limited (SYMBOL: VINNY)

Dear Sir/Madam,

This is to inform you that in order to ensuing 27th annual general meeting of the company, the book closure dates i.e.from 26th September, 2019 to 30th September, 2019 (both days inclusive) mentioned in the notice of Annual General Meeting, (Dated 17th September, 2019) stands cancelled. The fresh period of Book closure will be intimated to you in due course.

This is for your information & records.

Yours Faithfully

Vinny Overseas Limited

VINNY OVERSEAS LTD. AHMEDABAD

Pushpendra Singh

Company Secretary & Compliance Officer

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