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

To,

The Manager – Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. c/1, G Block,

BandraKurla Complex, Bandra (E),

Mumbai-400051

SYMBOL: VINNY

ISIN: INE01KI01019

Sub: Annual General Meeting of the Members of the Company and Book Closure.

Dear Sir/Ma'am,

This is to inform you that, the Annual General Meeting of the Members of the company will be held on Wednesday, September 30, 2020 at 3:00 P.M., at the registered office of the company at B/H International Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382405.

The Annual Report for the Financial Year 2019-20 including the Notice convening the Meeting shall be provided as per the Provisions of the Companies Act 2013, and SEBI (LODR) Regulations, 2015.

Therefore the Register of Members and share transfer books for the purpose of Annual General Meeting shall be closed fromSaturday, 26th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

This is for your information & records.

Thanking You,

For- Vinny Overseas Limited

VINNY OVERSEAS LTD. AHMEDABAD

Pushpendra Singh

Company Secretary & Compliance Officer

DATE: 03/09/2020

PLACE: Ahmedabad

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