A Govt. Racognised 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 03, 2020
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 28th annual general meeting of the company, the book closure dates i.e. from 26th September, 2020 to 30th September, 2020 (both days inclusive) mentioned in the earlier announcement dated 03/09/2020 stands cancelled and cut-off date for the E-voting purpose at the AGM will be 23/09/2020 i.e. 23rd September, 2020. 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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