



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: September 07, 2022

To,
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai.

Dear Sir/Madam,

Sub: Intimation of Book Closure for 30th AGM of the company.
Ref: Scrip Code: VINNY (Vinny Overseas Limited)

This is to inform you that the Register of Members and Share transfer books of the company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the 30th Annual General Meeting of the company scheduled to be held on Friday 30th September, 2022 at 04:00 PM.

Further, the members who hold shares as on the record date (cut-off date) i.e. Friday, 23rd September, 2022 shall be entitled for voting for the 30th Annual General Meeting.

Please take the same on your records and oblige.

Thanking You

For, Vinny Overseas Limited

Hiralal Jagdishchand Parekh
Managing Director
(DIN: 00257758)

