



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

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

July08, 2022

Dear Sir/Madam,

**SUB.: Intimation of Board Meeting**  
**REF: VINNY OVERSEAS LIMITED (Scrip Code: VINNY)**

This is to inform you that meeting of Board of Directors will be held on July 13, 2022, Wednesday at 03:00 p.m. at the registered office of the Company to consider and approve the following items:

1. Appointment of Non-Executive Additional Independent Director;
2. Any other business with the permission of the chair.

Please consider the same and take it on your records.

Thanking you,  
Yours faithfully,

**FOR, VINNY OVERSEAS LIMITED**

**HIRALAL JAGDISHCHAND PAREKH**  
**MANAGING DIRECTOR**  
**(DIN: 00257758)**