



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**

**The National Stock Exchange of India Limited,**

**Exchange Plaza, NSE Building,**

**BandraKurla Complex, Bandra (E),**

**Mumbai-400051**

**ISIN: INE01KI01019**

**Sub:** Corporate Announcement pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (SEBI Regulations) regarding Intimation of Book closure for the purpose of Annual General Meeting of the Company.

**Dear Sir/Ma'am,**

We are pleased to inform you that the pursuant to the provisions of section 91 of the companies act, 2013 read with Rule 10 of the Companies (Management & Administration Rules), 2014 and in terms of the regulation 42 of the SEBI Regulations, the register of members and share transfer books of the company shall remain closed from **Tuesday 21<sup>st</sup> September, 2021 to Saturday 25<sup>th</sup> September, 2021 (Both days inclusive)** for the purpose of Annual General Meeting scheduled to be held on Monday 27<sup>th</sup> September, 2021 at 02:00 p.m. at the registered office of the company at B/H international Hotel, Narol-Isanpur Road, Narol, Ahmedabad-382405 GJ.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations & Disclosure Requirements), 2015:



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

Name of Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	21.09.2021-25.09.2021 (Both Days Inclusive)	Annual Book Closure for the purpose of Annual General Meeting

We request you to kindly take the above information on your record and disseminate on the website of NSE for the information of the investors and do the further needful.

Thanking you,

**FOR- VINNY OVERSEAS LIMITED**

**Hiralal Jagdishchand Parekh**

**(Managing Director)**

**DIN:00257758**



**DATE: 09/09/2021**

**PLACE: AHMEDABAD**