



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 24, 2022

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

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors held on 24th September, 2022.
Ref: Scrip Code: VINNY (VINNY OVERSEAS LIMITED)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at its meeting held on today, Saturday, September 24, 2022 commenced at 01:00 p.m. and concluded at 03:00 p.m. at the Registered Office of the Company B/H International Hotel Narol-Isanpur Road, Narol Ahmedabad-382405, has *interalia* considered the following businesses:

- 1) Considered and approved appointment of M/s. KVM & Co. Cost Accountants, Ahmedabad (Firm Registration No.: 000458) to conduct the audit of the cost records of the company for the financial year ended 31st March 2023.

Please take the same on your records and oblige.

Thanking You.

For, Vinny Overseas Limited

Hiralal Jagdishchand Parekh
Managing Director
(DIN: 00257758)