



31st August 2019

To,
The Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building,
P. J. Tower, Dalal Street, Fort,
Mumbai – 400 023

SUB.: INTIMATION OF

1. BOOK CLOSURE
2. CUT OFF DATE AND
3. E-VOTING INFORMATION

REF.: REGULATION 42 & 60 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS 2015 AND AMENDMENTS THEREOF

Dear Sir/Madam,

(1) BOOK CLOSURE:

With reference to above subject, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the ensuing Annual General Meeting of the Company, which is scheduled to be held on Wednesday, 25th September, 2019.

Security Code	Book Closure (both days inclusive)		Purpose
530401	16 th September, 2019	25 th September, 2019	Annual General Meeting

(2) CUT OFF DATE:

Company has fixed following date as Cut off Date:

Security Code	Cut Off Date
530401	18 th September 2019



ISO 9001



QM011

VINYOFLEX LIMITED

REG. OFFICE : 307, SILVER CHAMBER, TAGORE ROAD, RAJKOT-360 002, INDIA. PHONE : 0281 - 2466345 / 2466776 / 2466328 FAX : 91-281-2466639

WORKS : SURVEY No. 241, N.H.8-B, NEAR G.E.B. SUB STATION, SHAPAR-360 002. TAL. KOTDA SANGANI DIST : RAJKOT. PH. : 02827 - 252766, 252788

E-MAIL : info@vinyoflex.com / inquiry@vinyoflex.com • WEBSITE : http://www.vinyoflex.com

CIN : L2520GJ1993PLC019830

(3) E-VOTING INFORMATION:

Company has established the E-Voting facility in terms of section 108 of the Companies Act} 2013 read with Rule 20 of the Companies (Management & Administrative) Rules} 2014 and as per the regulation 44 of SEBI (LODR) Regulations, 2015 and amendments thereof with NDSL for to cast votes on ensuing Annual General Meeting.

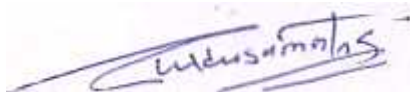
E-Voting Starts : 21.09.2019 (09:00 AM), Saturday
E-Voting Ends : 24.09.2019 (05:00 PM), Tuesday

During this period members' of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 18th September, 2019 may cast their vote by remote e-voting on the Agenda items of AGM Notice.

Notice of 26th Annual General Meeting along with Annual Report is being dispatched/sent all the members, whose names appear on the Register of Members/List of Beneficial Owners as received from NSDL/CDSL.

Kindly take the same in your record.
Thank you.

Yours truly,
For VINYOFLEX LIMITED



CS Hetal Lodhiya
Company Secretary & Compliance Officer
Encl.: As above



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