

RUNIT INVESTMENTS COMPANY LIMITED

(CIN:L65924WB1981PLC034400)

Regd. Office :
DIAMOND HERITAGE,
16, STRAND ROAD, UNIT NO. 1411,
KOLKATA - 700 001

Date: 6th August, 2019

The Secretary,
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata - 700 001.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday the 14th August, 2019 at its Registered Office at Diamond Heritage, 16, Strand Road, Kolkata - 700 001 to consider and take on records the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2019.

A copy of the notice is enclosed herewith.

The notice is also being published in an English Daily and Bengali Daily.

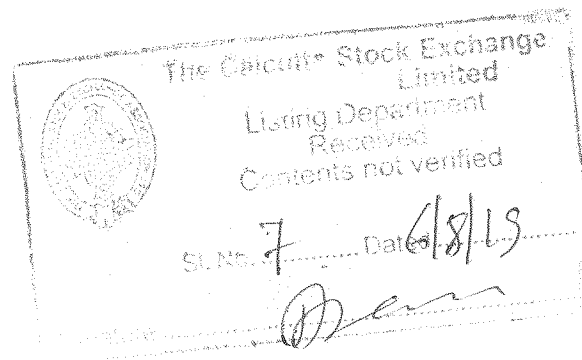
This is for your information and records.

Thanking you,

Yours faithfully,
For Runit Investments Co. Ltd.

Sougata Dey
Director

Encl: as above.



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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Wednesday the 14th August, 2019 at its Registered Office at Diamond Heritage, Unit No. 1411, 14th Floor, 16, Strand Road, Kolkata – 700 001 to consider and take on records the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2019.

For Runit Investments Co. Ltd.

S/d
Vineeta Bhartia
Director

Place: Kolkata

Dated: 5th August, 2019