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RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

Regd. Office :

**Diamond Heritage,
16 Strand Road, Unit No: 1411,
Kolkata-700001**

Date: 21.05.2019

To
The Calcutta Stock Exchange Limited
7, Lyons Range, Ground Floor,
Kolkata 700001.

Dear Sir/ Madam,

Sub: Intimation of Board Meeting.

Notice is hereby given pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019, inter-alia to transact the following business-

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019;
2. Further, the Trading Window for dealing in securities of the Company shall remain closed from 21st May, 2019 till 1st June, 2019 (both days inclusive) in view of the Board Meeting pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulation, 2015.
3. To accept the resignation received as on 13th Day of May, 2018 from Ms. Priyanka Sharma (Whole-time Company Secretary and Compliance Officer).

This is for your information and take the above on record.

Please acknowledge the receipt of this intimation.

Thanking You.

Yours Faithfully,

**For Runit Investments Co. Limited
For Runit Investments Co. Ltd.**

Priyanka Sharma
Company Secretary

**Priyanka Sharma
(Company Secretary)**

