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RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

Regd. Office :

**12, GOVERNMENT PLACE EAST
KOLKATA - 700 069**

Date: 12th July, 2016

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 Saturday the 30th July, 2016 at its Registered Office at 12, Govt. Place East, Kolkata - 700 069 to consider and take on records the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2016.

A copy of the notice is enclosed herewith.

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

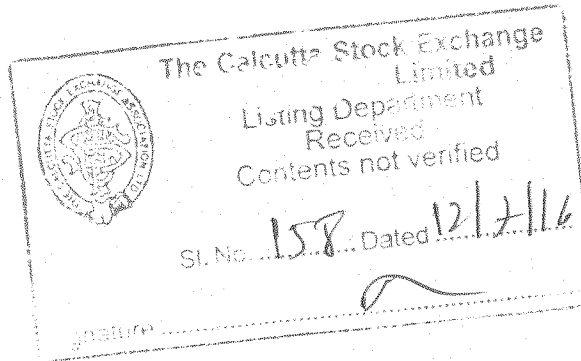
This is for your information and records.

Thanking you,

Yours faithfully,
For Runit Investments Co. Ltd.


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 Saturday the 30th July, 2016 at its Registered Office at 12, Govt. Place East, Kolkata - 700 069 to consider and take on records the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2016.

For Runit Investments Co. Ltd.


Navin Kumar Bhartia
Director

Place: Kolkata

Dated: 10th July, 2016