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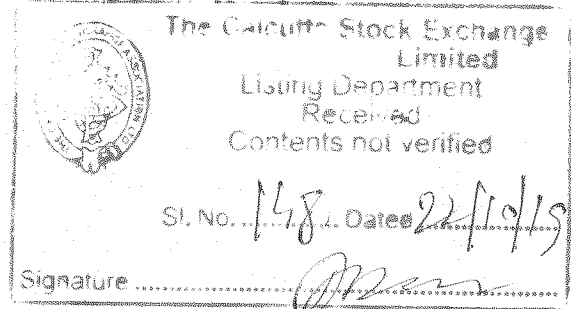
RUNIT INVESTMENTS COMPANY LIMITED

(CIN:L65924WB1981PLC034400)

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

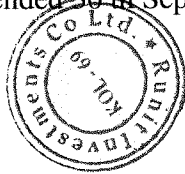
Date 22nd October 2019

The Secretary
The Calcutta Stock Exchange Association Ltd
7 Lyons Range
Kolkata- 700001



Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, the 31st October, 2019 at its Registered Office at Diamond Heritage, 16, Strand Road, Unit No 1411, Kolkata – 700 001 to consider and take on records the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2019.



For Runit Investments Company Ltd.

For Runit Investments Co. Ltd.

Authorised Signatory/Director

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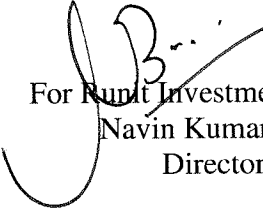
RUNIT INVESTMENTS COMPANY LIMITED

(CIN:L65924WB1981PLC034400)

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

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Thursday, the 31st October, 2019 at its Registered Office at Diamond Heritage, 16, Strand Road, Unit No 1411, Kolkata - 700 001 to consider and take on records the Unaudited Financial Results (Provisional) for the quarter ended 30 th September, 2019.


For Runit Investments Company Ltd.
Navin Kumar Bhartia
Director

Place: Kolkata

Dated: 22 nd October, 2019