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RUNIT INVESTMENTS COMPANY LIMITED

(CIN:L65924WB1981PLC034400)

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

Date:29/06/2020

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

Dear Sir/ Madam,

Sub: Intimation regarding postponement of Board Meeting.

Ref: Our letter dated June 22, 2020

We refer to our letter dated 22.06.2020, regarding intimation of date of Board Meeting which is scheduled to be held on Tuesday June 30,2020 , to consider and approve 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, 2020;
2. Further, the Trading Window for dealing in securities of the Company shall remain closed from 23rd June, 2020 till 1st July, 2020 (both days inclusive) in view of the Board Meeting pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulation, 2015.

In this regard, we hereby inform that said meeting of the Board of Director of Runit Investment co. Ltd. has been postponed and rescheduled to Friday, July 31, 2020. A certified copy of notice is also enclosed herewith.

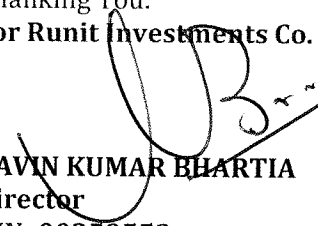
Further, the Trading Window for dealing in securities of the Company shall remain closed from 24th July, 2020 till 1st August, 2020 (both days inclusive) in view of the Board Meeting pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulation, 2015.

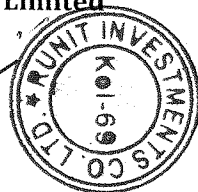
This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the above on record.

Thanking You.

For Runit Investments Co. Limited


NAVIN KUMAR BHARTIA
Director
DIN: 00259552
Encl:a/a



The Calcutta Stock Exchange	
Listing Officer	
Company No. Formed	
Sl. No. 69	Date 29/6/20
Signature	

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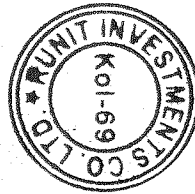
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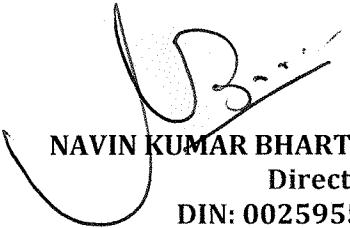
NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 31st July,2020,at 10:00 a.m at its registered office at Diamond Heritage, 16, Strand Road, Unit No:1411, Kolkata-700001 to consider and take on records the Audited Financial Results for the year ended 31st March,2020.

For & on the behalf of

Runit Investments Co. Limited




NAVIN KUMAR BHARTIA
Director
DIN: 00259552

Date :
Place: Kolkata