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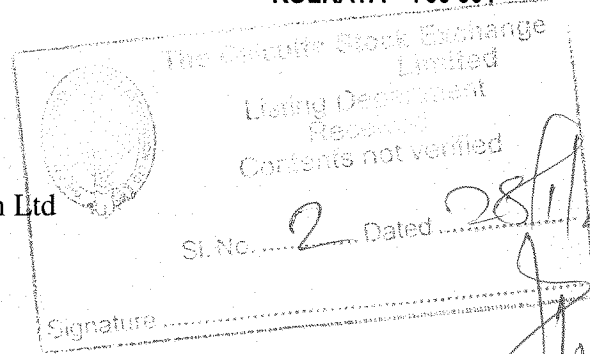
RUNIT INVESTMENTS COMPANY LIMITED

(CIN:L65924WB1981PLC034400)

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

Date 28th January, 2020

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 Wednesday, 12th February, 2020 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 31st December, 2019.

A copy of the notice is enclosed herewith.

The notice is being published in an English Daily & Bengali Daily.

This is for your information & Record.

Thanking You,

Yours Faithfully,
For Runit Investments Company Ltd.

Director.

Encl: As above.

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(CIN:L65924WB1981PLC034400)

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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 Wednesday, the 12th February, 2020 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 31st December, 2019.

For Runit Investments Company Ltd.

Navin Kumar Bhartia

Director

Place: Kolkata

Dated: 27th January, 2020