

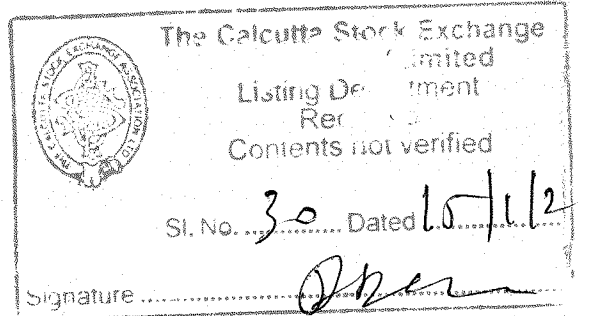
# RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

Regd Office:  
**DIAMOND HERITAGE,  
16, STRAND ROAD, UNIT NO.1411,  
KOLKATA-700001**

Date: 15/01/2021

To,  
Calcutta Stock Exchange  
7, Lyons Range, Ground Floor,  
Kolkata-01



Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

**Ref: CSE Scrip Code:028196**

Notice is hereby given pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 15<sup>th</sup> February, 2021, at its registered office inter-alia to transact the following business:-

1. To consider and approve the Unaudited Financial Results (provisional) of the Company for the Quarter and year ended 31<sup>st</sup> December, 2020.

2. Further, the Trading window for dealing in Securities of the Company shall remain closed from 06<sup>th</sup> February, 2021 till 15<sup>th</sup> February, 2021, (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,

Yours Faithfully

For Runit Investments Co. Ltd.

Navin Kumar Bhartia  
Director  
DIN:00259552



Encl: a/a

Email: info@sohamestates.com  
Website: www.runitinvestments.com

Phone: 033-40044409  
033-66044832

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**DIAMOND HERITAGE,  
16, STRAND ROAD, UNIT NO.1411,  
KOLKATA-700001**

## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 15<sup>th</sup> February, 2021, at its registered office at Diamond Heritage, 16 Strand Road, Unit no.1411, Kolkata-700001, to consider and take on records the unaudited financial Result (Provisional) for the quarter ended 31<sup>st</sup> December, 2020

For Runit Investments Co. Ltd.

Place: Kolkata  
Date: 15/01/2021



A handwritten signature in black ink, appearing to be "Navin Kumar Bhartia".

Navin Kumar Bhartia  
Director  
DIN: 00259552