

# RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

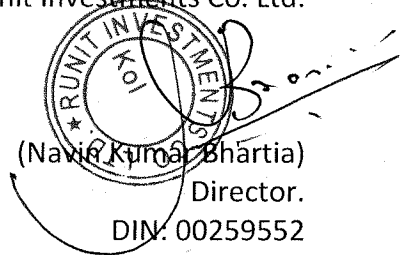
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## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> Aug, 2022 at its registered office at Diamond Heritage, 16 Strand Road, Unit No. 1411, Kolkata 700 001 to consider and take on records the Standalone Audited Financial Results of the Company, for the quarter ended 30<sup>th</sup> June, 2022.

Place: Kolkata  
Date: 19<sup>th</sup> August 2022

For Runit Investments Co. Ltd.

  
(Navin Kumar Bhartia)  
Director.  
DIN: 00259552

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Registered Office:

16 Strand Road, Diamond Heritage, Unit 1411, 14<sup>th</sup> Floor, Kolkata 700 001

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