

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 9th October, 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 30th September, 2022.

Place: Kolkata

Date: 14th October 2022

For Runit Investments Co. Ltd.


(Navin Kumar Bhartia)

Director.

DIN: 00259552



Registered Office:

16 Strand Road, Diamond Heritage, Unit 1411, 14th Floor, Kolkata 700 001

Email: info@sohamestates.com, Phone: 033-66044832, 033-40044409

Website: www.runitinvestments.com

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

14th October, 2022

To

The Listing Department

The Calcutta Stock Exchange Limited

7 Lyons Range

Kolkata – 700001

Sub: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the captioned subject and in terms of the regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Board of Directors in the meeting held on 14th October 2022, inter-alia, has considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the 2nd quarter ended 30th September 2022.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Runit Investments Company Limited



Navin Kumar Bhartia
Director
DIN: 00259552



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