

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments.com

12th Feb, 2024

To

The Listing Department

The Calcutta Stock Exchange Limited

7 Lyons Range

Kolkata – 700001

Symbol/Scrp Code: 028196

Sub: Disclosure Pursuant to Regulation 30 read with Resolution 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on Monday, 12th February, 2024

Respected Sir/Ma'am,

With reference to above, we hereby inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company was held today i.e. on Monday, 12th day of February, 2024 at the registered office of the company. The Board of Directors of the company has considered and approved the following:-

1. Un-Audited Financial Results along with Auditor's Report thereon, for the Quarter ended 31st Dec, 2023.

Kindly take the above on record.

Thanking you,
Yours faithfully,



For Runit Investments Company Limited

For Runit Investments Co. Ltd.

Authorised Signatory/Director

Navin Kumar Bhartia

Director

DIN: 00259552

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

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