

# RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments.com

Date: 06.02.2025

To

The Listing Department

The Calcutta Stock Exchange Limited

7 Lyons Range

Kolkata – 700001

Symbol/Scrip 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 Thursday 6<sup>th</sup> February, 2025.**

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 Thursday, 06<sup>th</sup> day of February, 2025 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 and Half year ended 31<sup>st</sup> December, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Runit Investments Company Limited**

  
Navin Kumar Bhartia

Director

DIN: 00259552



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

Email: info@sohamestates.com,accounts2@sohamestates.com Phone: 033-66044832, 033-40044409