

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments.com

10th Aug, 2023

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, 10th August, 2023

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, 10th day of August, 2023 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 30th June, 2023.

Kindly take the above on record.

Thanking you,
Yours faithfully,



For Runit Investments Company Limited

of 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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