

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments.com

Date: 14.08.2024

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 Wednesday, 14th August, 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 Wednesday, 14th day of August, 2024, at the registered office of the company. The Board of Directors of the company has considered and approved the following: -

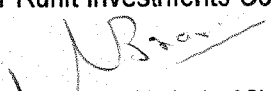
1. Un-Audited Financial Results along with Auditor's Report thereon for the Quarter ended 30th June, 2024.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Runit Investments Company Limited

For Runit Investments Co. Ltd.


Navin Kumar Bharti, Authorised Signatory
Director
DIN: 00259552

