

# RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments.com

30<sup>th</sup> May, 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 Tuesday, 30<sup>th</sup> May, 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 Tuesday, 30<sup>th</sup> day of May, 2023 at the registered office of the company. The Board of Directors of the company has considered and approved the following:-

1. Audited Financial Results along with Auditor's Report thereon for the Quarter and Year ended 31<sup>st</sup> March, 2023.
2. In accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following documents are enclosed herewith:-
  - i. Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2023
  - ii. The Declaration- Disclosure pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 for the audit report with unmodified opinion.

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, 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