

# RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments.com

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14<sup>th</sup> Nov, 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, 14<sup>th</sup> November, 2023**

Respected Sir/Ma'am,

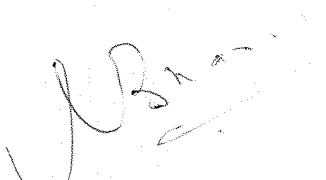
With reference to above, we hereby inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company was held today i.e. on Tuesday, 14<sup>th</sup> day of November, 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 and Half year ended 30<sup>th</sup> Sep, 2023.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**For Runit Investments Company Limited**

  
**Navin Kumar Bhartia**  
Director  
DIN: 00259552