

# RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments.com

12<sup>th</sup> Nov, 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 Tuesday, 12<sup>th</sup> November, 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 Tuesday, 12<sup>th</sup> day of November, 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 and Half year ended 30<sup>th</sup> September, 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

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