



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2015 Certified Company
a **BSE** Listed Company

July 04, 2024

**General Manager
Listing Department
BSE limited
P.J. Tower, Dalal Street,
Mumbai-400001**

Scrip Code: 540146

Dear Sir/madam,

Sub:- Newspaper Advertisement- Disclosure under regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 read with Schedule III Para A of Part A of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose the copies of newspaper advertisements published in **Business Standard(English) and Aj(Hindi)** on 04th July, 2024, In accordance with the provisions of the Act, read with the Rules made there under and General Circular No. 09/2023 dated 25th September, 2023, and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, companies are allowed to hold AGM through video conference/other audio visual means ("VC/OAVM") up to 30th September, 2024, without the physical presence of members, intimating that 22nd Annual General Meeting of the Company will be held on **Friday, 02nd August, 2024 at 03:30 PM IST** through Video Conferencing/Other Audio Visual Means.

The Above information is also available on the website of the Company www.adityaconsumer.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Aditya Consumer Marketing Limited

**Hridaya Narayan Tiwari
Company Secretary**

Encl: As Above

Go! SUPER MARKET

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Go! Salon

For Ladies

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

For Gents

Patna

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar

Muzaffarpur

- Mithanpura

Go! Banquet & Conference Hall

Patna

- Bandar Bagicha

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Yo!China

Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City
- Kankar Bagh

Gaya

- Gaya College Road

Darbhanga

- Above Aditya Vision
Gm Road, Near
Income Tax Office

Muzaffarpur

- Mithanpura



TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

Go! Biryani & Street Food

- S K Puri

Registered Office : Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA
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website : www.adityaconsumer.com
GSTIN : 10AAECA2473N1ZT

