



# Aditya Consumer Marketing Limited

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

**13<sup>th</sup> July, 2023**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001**

**Sub:- Intimation of Notice of Board Meeting of the Company scheduled be to held on 21<sup>st</sup> July, 2023.**

Dear Sir,

We hereby inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company scheduled to be held on **Friday, 21<sup>st</sup> July, 2023**, inter-alia to transact the following business:

1. To consider and approve and take on record the Audited Financial Statements and Auditors' Report of the Company for the year ended 31<sup>st</sup> March, 2023.
2. To appoint a Director in place of Mrs. Vandana Sinha (DIN – 01671087) who retires by rotation and being eligible, offers herself for re-appointment.
3. To consider and approve the Directors' Report along with its Annexure thereto for the year ended 31<sup>st</sup> March, 2023.
4. To consider and decide date and time for convening the 21<sup>st</sup> Annual General Meeting of the Company and to approve draft notice of the same.
5. To Consider and decide book closure date and cut-off date for 21<sup>st</sup> Annual General Meeting.
6. To appoint scrutinizer for conducting voting of 21<sup>st</sup> Annual General Meeting of the Company.
7. To appoint Internal Auditor of the Company for the financial year 2023-24.
8. To appoint Secretarial Auditor of the Company for the financial year 2023-24.
9. To transact any other business with the permission of the chair.

This is for your information and record.

**For Aditya Consumer Marketing Limited**

**Hridaya Narayan Tiwari  
Company Secretary**

Registered Office : Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA  
T : +91 612 25206 74/854, E : anil.cfo@aditya-patna.com  
website : www.adityaconsumer.com  
GSTIN : 10AAECA2473N1ZT

**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