



# Aditya Consumer Marketing Limited

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

March 25, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Scrip Code:-540146

Sub.- Intimation of adjournment of Separate meeting of Independent Directors  
on Wednesday, 31<sup>st</sup> March, 2021

Dear Sir,

With reference to the earlier letter dated 17<sup>th</sup> March, 2021 regarding the Separate Meeting of Independent Directors of the Company on 25<sup>th</sup> March, 2021, we hereby inform you that the Separate Meeting of Independent Directors scheduled to be held on 25<sup>th</sup> March; 2021 stand adjourned for want of quorum due to non-availability of majority of requisite Member.

It has been decided to adjourn Independent Directors meeting on Wednesday, 31<sup>st</sup> March, 2021 to discuss the following business:

1. To review the performance of non-independent directors and the board of directors as a whole;
2. To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties
4. Any other business that may deem necessary with the permission of the Chair.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Company Secretary

Hridaya Narayan Tiwari  
(Company Secretary)



**Go! SUPER MARKET**

**Patna**

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

**Gaya**

- Gaya College Road

**Go! Salon**

**For Ladies**

**Patna**

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

**Gaya**

- Gaya College Road

**For Gents**

**Patna**

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

**Go!**

**Banquet & Conference Hall**

**Patna**

- Bandar Bagicha

- Kankar Bagh

**Gaya**

- Gaya College Road

**Yo!China**

**Patna**

- Bandar Bagicha
- Ashiana Nagar
- Patna City

**Gaya**

- Gaya College Road



- S K Puri
- Kadam Kuan
- Mumbai

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