

ADITYA CONSUMER MARKETING LIMITED

CIN: L52190BR2002PLC009872

Reg. Office- Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K.Nagar,
Patna-800001(Bihar)

Date:- 02nd August, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub:- Intimation of Notice of Board Meeting of the Company be to held on 10th August, 2021.

Ref.:-Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that under Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 10th August, 2021 through video conferencing, inter-alia to transact the following business:

1. To approve the Directors Report and its Annexure for the year ended 31st March, 2021.
2. To approve the AGM notice
3. To decide date and time of 19th Annual General Meeting of the Company.
4. To Consider and decide book closure date and cut-off date for AGM
5. To appoint scrutinizer for conducting voting of 19th Annual General Meeting of the Company.
6. To appoint Statutory Auditor of the Company.
7. To appoint Internal Auditor of the Company for the financial year 2021-22.
8. To appoint Secretarial Auditor of the Company for the financial year 2021-22.
9. To approve and take on record the audited financial statements of the Company for the year ended 31st March, 2021.
10. To transact any other business with the permission of the chair

This is for your information and record.

For Aditya Consumer Marketing Limited

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Hridaya Narayan Tiwari
Company Secretary

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Company Secretary