



Aditya Consumer Marketing Limited

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

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



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

September 03, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Outcome of Board Meeting and Intimation of Date of 18th Annual General Meeting, Book Closure and E-Voting

Dear Sir(s),

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 03rd September, 2020 at the registered office of the Company situated at Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar, have discussed and approved the following:

1. Considered and approved the Director's Report and its annexures for the financial year ended 2019-2020.
2. Considered and approved notice of 18th Annual General Meeting to be held on Wednesday, 30th September 2020 at 03:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
3. Decided to close the register of members of the Company from **Thursday, September 24, 2020 to Wednesday, September 30, 2020** (Both Days Inclusive) and cut-off date will be **Wednesday, September 23, 2020**. Member's whose names are appearing on register of members as on the cut-off date i.e. **Wednesday, September 23, 2020** shall be eligible for e-voting. E-voting will start from **Sunday, September 27, 2020 at 9.00 AM and ends on Tuesday, September 30, 2020 at 5.00 PM**.
4. Board has appointed K E & Co. as a scrutinizer for conducting e-voting of 18th Annual General Meeting of the company.
5. Appointment of O.P.Tulsyan & Co. as Statutory Auditor of the Company for the Financial Year 2020-21



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

6. Appointment of R.P. Sachan & Associates as an Internal Auditor of the Company for the Financial Year 2020-21
7. Appointment of Shruti Choudhary & Co. as Secretarial Auditor of the Company for the Financial Year 2020-21.

The meeting of the Board of Directors commenced at 05.00 PM and concluded at 05:45 PM.

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

