



# Aditya Consumer Marketing Limited

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

Date- August 27, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

SCRIP Code: 540146

Sub:- Intimation of Notice of Board Meeting to be held on Thursday, 03<sup>rd</sup> September, 2020

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 Thursday, 03<sup>rd</sup> September, 2020 at 05:00 PM at the Registered Office of the Company situated at Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar, inter-alia, to transact the following business:

1. To approve the Director's Report and its annexures for the year ended 31<sup>st</sup> March, 2020
2. To approve the AGM notice
3. To decide date and time of 18<sup>th</sup> 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 18<sup>th</sup> Annual General Meeting of the Company
6. To appoint Statutory Auditor of the Company for the Financial Year 2020-2021
7. To appoint Internal Auditor of the Company for the Financial Year 2020-2021.
8. To appoint Secretarial Auditor of the Company the Financial Year 2020-2021.
9. To transact any other business with the permission of the chair.

This is for your information and record.

Thanking you

For Aditya Consumer Marketing Limited

FOR ADITYA CONSUMER MARKETING LIMITED

  
Yashovardhan Sinha  
Managing Director  
DIN-01636599



**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



**TAKE-AWAY-EXPRESS**

- S K Puri
- Kadam Kuan
- Mumbai

Registered Office : Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA

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