

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:- 07th May, 2021

**To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streets
Mumbai-400001**

Scrip Code: 540146

Sub:-Intimation of Board Meeting of the Company scheduled to be held on 15th May, 2021

Dear Sir(s),

We hereby inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Saturday, May 15, 2021** *inter- alia* to transact the following Businesses;

1. To consider and approve the re-appointment of Mr. Yashovardhan Sinha (DIN-01636599) as the Chairman and Managing Director of the Company.
2. To consider and approve the re-appointment Mr. Ravi Prakash Chamria(DIN-01113278) as an Independent Director of the Company.
3. 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**