



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

Darbhanga

- Above Aditya Vision
Gm Road, Near
Income Tax Office



- S K Puri
- Kadam Kuan

Go! Biryani & Street Food

- S K Puri

August 10, 2021

BSE Limited

Phirozejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Outcome of Board Meeting and Intimation of Date of 19th 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 10 August, 2021 through video conferencing, have discussed and approved the following:

1. Considered and approved the Director's Report along with its annexure thereto for the financial year ended 31st March, 2021.
2. Considered and approved notice of 19th Annual General Meeting to be held on Thursday September 23rd, 2021 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 **Friday, September 17, 2021 to Thursday, September 23, 2021**(Both Days Inclusive) and cut-off date will be **Thursday, September 16, 2021**. Member's whosenames are appearing on register of members as on the cut-off date i.e. **Thursday, September 16, 2021** shall be eligible for e-voting. E-voting will start from **Monday, September 20, 2021 at 9.00 AM and ends on Wednesday, September 22, 2021 at 5.00 PM**.
4. Board has appointed K E & Co. as a scrutinizer for conducting e-voting of 19th Annual General Meeting of the company.



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



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- S K Puri

5. Appointment of Ms. Nirmal & Associates as Statutory Auditor of the Company for five(5) years, to hold office from the conclusion of 19th Annual General Meeting(AGM) until the conclusion of the 24th AGM.
6. Appointment of Amit Kumar Agrawal & Associates(FRN-017132C) as an Internal Auditor of the Company for the Financial Year 2021-22
7. Appointment of K E & Co. as Secretarial Auditor of the Company for the Financial Year 2021-22.
8. Considered and approved the audited financial statements of the Company for the financial year ended 31st March, 2021.

The meeting of the Board of Directors commenced at 03.30 PM and concluded at 04:00 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

