



# 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
- Anisabad

### Gaya

- Gaya College Road

### Muzaffarpur

- Mithanpura

## **Go** Salon

### For Ladies

### Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

### Gaya

- Gaya College Road

### Muzaffarpur

- Mithanpura

### For Gents

### Patna

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar

### Muzaffarpur

- Mithanpura

## **Go** Banquet & Conference Hall

### Patna

- Bandar Bagicha

### Gaya

- Gaya College Road

### Muzaffarpur

- Mithanpura

## **Yo!China**

### Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City
- Kankar Bagh

### Gaya

- Gaya College Road

### Darbhanga

- Above Aditya Vision  
Gm Road, Near  
Income Tax Office

### Muzaffarpur

- Mithanpura



## TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

## **Go** Biryani & Street Food

- S K Puri

**July 10, 2024**

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

**SCRIP Code: 540146**

**Subject: Intimation of 22<sup>nd</sup> Annual General Meeting (AGM) of the Company, Book Closure and cut-off date for voting.**

**Dear Sir/Madam,**

This is to inform you that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, August 02, 2024 at 03:30 PM** through Video Conferencing/Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, pursuant to the section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, July 27, 2024 to Friday, August 02, 2024** (both days inclusive) for the purpose of 22<sup>nd</sup> Annual General Meeting.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable **Friday, July 26, 2024** is the **cut-off date** for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("**e-voting**").

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

T : +91 612 25206 74/854, E : anil.cfo@aditya-patna.com

website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT



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- S K Puri
- Kadam Kuan

## **Go** Biryani & Street Food

- S K Puri

Following is the Schedule of events for e-voting:-

Cut-off date for e-voting	Friday, July 26, 2024
Remote e-voting start date and time	Tuesday, July 30, 2024 9:00 A.M.
Remote e-voting end date and time	Thursday, August 01, 2024 5:00 P.M.

This is for your information and record

Thanking you

Yours truly

**For Aditya Consumer Marketing Limited**

**Hridaya Narayan Tiwari**  
**Company Secretary**