



# Aditya Consumer Marketing Limited

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

March 17, 2021

## 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

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

SCRIP Code: 540416

**Sub:- Intimation of Separate Meeting of Independent Director  
dated 25<sup>th</sup> March, 2021**

Dear Sir(s),

We hereby inform you that, pursuant to Regulation 25 (3 and 4) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a separate meeting of the Independent Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> March, 2021, inter-alia to transact the following business:

1. To review the performance of non-independent directors and the board of directors as a whole;
2. To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties
4. 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)**



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GSTIN : 10AAECA2473N1ZT