



Aditya Consumer Marketing Limited

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

Date: -28th June, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SCRIP CODE-540146

Sub:- Intimation of Board Meeting of the Company scheduled be to held on Wednesday, 03rd July, 2024.

Dear Sir,

We hereby inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company scheduled to be held on **Wednesday, 03rd July, 2024**, inter-alia to transact the following business:

1. To consider and approve the Directors' Report along with its Annexure thereto for the year ended 31st March, 2024.
2. To consider and decide date and time for convening the 22nd Annual General Meeting of the Company and to approve the draft notice of the same.
3. To appoint scrutinizer for conducting voting of 22nd Annual General Meeting of the Company.
4. To appoint Internal Auditor of the Company for the financial year 2024-25.
5. To appoint Secretarial Auditor of the Company for the financial year 2024-25.
6. To transact any other business with the permission of the chair.

This is for your information and record.

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary

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