



# 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



- S K Puri
- Kadam Kuan
- Mumbai

September 03, 2020

### BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

SCRIP Code: 540146

**Sub:- Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 24, 2020 to Wednesday, September 30, 2020** (Both Days Inclusive) for taking record of the Members of the Company for the purpose of 18<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on Wednesday, 30<sup>th</sup> September 2020.

Type of Security	Book Closure	Cut - off Date for AGM	E-Voting Period	Purpose
Equity	Thursday, September 24, 2020 to Wednesday, September 30, 2020 (Both Days Inclusive).	Wednesday, 23 <sup>rd</sup> September, 2020.	Sunday, September 27, 2020 at 09.00 a.m. and ends on Tuesday, September 29, 2020 at 5.00 p.m.	18 <sup>th</sup> Annual General Meeting to be held on Wednesday 30 <sup>th</sup> September, 2020.

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

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Company Secretary



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

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