



Aditya Consumer Marketing Limited

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

August 27, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub:- Intimation of Notice of Board Meeting of the Company be to held on September 03, 2022.

Dear Sir,

This is to inform you that under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, September 03, 2022** through video conferencing, inter-alia to transact the following business:

1. To consider and approve and take on record the audited financial statements of the Company for the year ended 31st March, 2022.
2. To appoint a Director in place of Mrs. Meena Sharma (DIN – 02004554) who retires by rotation and, being eligible, offers herself for re-appointment.
3. To consider and approve the re-appointment of Mrs. Sunita Sinha (DIN-01636997) as the Whole-Time Director of the Company.
4. To consider and approve the Directors Report along with its Annexure thereto for the year ended 31st March, 2022.
5. To consider and decide date and time for convening the 20th Annual General Meeting of the Company and to approve draft notice of the same.
6. To Consider and decide book closure date and cut-off date for AGM
7. To appoint scrutinizer for conducting voting of 20th Annual General Meeting of the Company.
8. To appoint Internal Auditor of the Company for the financial year 2022-23.

For Aditya Consumer Marketing Limited
Anidaya Narayan Tiwari
Company Secretary



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

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
- Kankar Bagh

Gaya

- Gaya College Road
- **Muzaffarpur**
- Mithanpura

Yo!China

Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City

Gaya

- Gaya College Road
- **Darbhanga**
- Above Aditya Vision Gm Road, Near Income Tax Office
- **Muzaffarpur**
- Mithanpura



- S K Puri
- Kadam Kuan

Go! Biryani & Street Food

- S K Puri



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Muzaffarpur

- Mithanpura



- S K Puri
- Kodam Kuan

Go Biryani & Street Food

- S K Puri

9. To appoint Secretarial Auditor of the Company for the financial year 2022-23.

10. To transact any other business with the permission of the chair.

This is for your information and record.

For Aditya Consumer Marketing Limited

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Hridaya Narayan Tiwari

Company Secretary

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