



Aditya Consumer Marketing Limited

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

Date:- 07th November, 2020

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streets
Mumbai-400001

Scrip Code: 540146

Sub:- Intimation of Board Meeting of the Company scheduled to be held on 16th November, 2020

Dear Sir,

Notice is hereby given you that a meeting of Board of Directors of the Company is schedule to be held on Monday, 16th November, 2020 at the registered office of the Company at **Aditya House, M-20, Road No.26, S K Nagar, Patna-800001(Bihar)**, inter alia to transact the following Businesses;

1. To consider and approve the appointment of Anant Upadhyay(DIN-08847156) as an Additional Non-Executive Independent Director.
2. To consider and approve the appointment of Atul Sinha(DIN-08948807) as an Additional Non-Executive Independent Director.
3. To consider, approve and recommend special resolution for remuneration payable to Sunita Sinha(DIN:01636997), Whole Time Director of the Company.
4. To transact any other business that may deem necessary with the permission of the chair.

This is for information and record.

Thanking You

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Company Secretary

**Hridaya Narayan Tiwari
(Company Secretary)**



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

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

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