



Aditya Consumer Marketing Limited

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

March 31, 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



- S K Puri
- Kadam Kuan
- Mumbai

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SCRIP Code:- 540146

Sub:- Outcome of Separate Meeting of Independent Directors

Dear Sir(S),

We wish to 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 held on Wednesday, 31st March, 2021.

The Independent Directors of the Company at its meeting discussed the following business:

1. Reviewed the performance of non-independent directors and the board of directors as a whole.
2. Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors.
3. Accessed 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.

The meeting commenced at 1:10 PM and concluded at 1:40 PM.

This is for your 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)



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