



Aditya Consumer Marketing Limited

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

July 22, 2023

**General Manager
Listing Department
BSE limited
P.J. Tower, Dalal Street,
Mumbai-400001**

Scrip Code: 540146

Dear Sir/madam,

Sub:- Newspaper Advertisement- Disclosure under regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 read with Schedule III Para A of Part A of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015, we enclose the copies of newspaper advertisements published in **Business Standard(English) and Aj(Hindi)** on 22nd July, 2023, in accordance to the provisions of the Act, read with the rules made thereunder and General Circular No. No. 10/2022 dated December 28, 2022 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January ,2023 issued by the SEBI("the Circulars"), Companies are allowed to hold the Annual General Meeting ("AGM") through VC or OAVM without the physical presence of the Members at a common venue up to 30th September, 2023, intimating that 21st Annual General Meeting of the Company will be held on **Thursday, 17th August, 2023 at 03:30 PM IST** through Video Conferencing/Other Audio Visual Means.

The Above information is also available on the website of the Company www.adityaconsumer.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Aditya Consumer Marketing Limited

Hridaya

Narayan Tiwari

Digitally signed by Hridaya
Narayan Tiwari
Date: 2023.07.22 16:33:57
+05'30'

**Hridaya Narayan Tiwari
Company Secretary**

Encl: As Above

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

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

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website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT

