



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872

An ISO 9001:2015 Certified Company

a **JSE** Listed Company

Date- August 14, 2019

99 SUPER MARKET

Patna

- Bandar Bagicha
 - S K Puri
 - Kankar Bagh
 - Ashiana Nagar
 - Patna City
 - Anisabad
- ### Gaya
- Gaya College Road

99 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

TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan
- Mumbai

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:-Intimation of Notice of Board Meeting to be held on Thursday, 22nd August, 2019

Ref: Regulation 29 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam

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 Thursday, 22nd August, 2019 at 03.00 pm at Registered Office of the Company situated at Lower Ground & Ground Floor, Aditya House, M-20, Road No.26, S.K.Nagar, Patna-800001, Bihar, inter-alia, to transact the following business:

1. To decide date, time and Venue of 17th Annual General Meeting of the Company.
2. To consider and decide book Closure date and cut –off date for e-voting purpose.
3. To appoint Scrutinizer for conducting voting of 17th Annual General Meeting of the Company.
4. To appoint Statutory Auditor of the Company for the Financial Year 2019-2020.
5. To appoint Internal Auditor of the Company for the Financial Year 2019-2020.
6. To appoint Secretarial Auditor of the Company the Financial Year 2019-2020.
7. To transact any other business with the permission of the chair.

This is for your information and record.

Thanking you

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Company Secretary

**CS Hridaya 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