



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2008 Certified Company

August 28, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:- Outcome of Board Meeting, Notice of 15th AGM, Book Closure and E-Voting

Dear Sir(s),

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in its meeting held on 28th August, 2017 at the registered office of the Company at M-15, S.K.Nagar, Main Road, Patna-80001, Bihar, have discussed and approved the following:

1. Consider and approved notice of 15th Annual General Meeting to be held on Thursday, 21st September 2017 at registered office of the company at 11:00 A.M.
2. Decided to close the register of members of the Company from 15th September, 2017 to 21st September, 2017 (Both Days Inclusive).
3. Decided Thursday, 14th September, 2017 as a cut-off date for the purpose of e-voting Member's whose names are appearing on register of members as on 14th September, 2017 shall be eligible for e-voting. E-voting will start from 18th September, 2017 and will end on 20th September, 2017.
4. Board has also appointed ACS Ekta Kumari as a scrutinizer for scrutinizing e-voting and conduct poll through ballot paper during the 15th Annual General Meeting of the company.
5. To appoint Sunita Sinha as Whole- Time Director of the Company.
6. To appoint O.P.Tulsyan as Statutory Auditor of the Company for the Financial Year 2017-18.

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copy of notice of 15th AGM to be held on 21st September, 2017.

A copy of the notice of the same been dispatched to shareholders on Monday, 28th August, 2017 and a copy of the same has also been given on the website of the Company.

The meeting of the Board of Directors commenced at 3.00 pm and concluded at 6.30 pm.

This is for your information and record.

Thanking you,

Yours faithfully,

For Aditya Consumer Marketing Limited
For Aditya Consumer Marketing Limited

Rachna
Company Secretary



Go SUPER MARKET

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Anisabad

Go Salon

For Ladies

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar

For Gents

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City

Banquet & Conference Hall

- Bandar Bagicha
- Kankar Bagh

Yo!China

- Bandar Bagicha
- Ashiana Nagar
- Patna City



- S K Puri
- Kadam Kuan