



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2008 Certified Company

August 19, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

**Sub:- Intimation of Notice of Board Meeting to be held on Monday 28th
August, 2017**

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

Dear Sir(s),

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 Monday 28th August, 2017 at 3.00 p.m. at the registered office of the Company situated at M 15, S K Nagar, Main Road, Patna-800001, Bihar, inter-alia, to transact the following business:

1. To decide date, time and Venue of 15th 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 15th Annual General Meeting of the Company.
4. To appoint Statutory Auditor of the Company for the Financial Year 2017-2018
5. To appoint Whole-Time Director of the Company
6. To transact any other business with the permission of the chair.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Rachna
Company Secretary
Company Secretary



Registered Office : M-15, S K Nagar, Main Road, Patna - 800 001 INDIA
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website : www.adityaconsumer.com

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