



Aditya Consumer Marketing Limited

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

November 21, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:- Outcome of Board Meeting

Dear Sir(s),

In continuation to our earlier letter dated 14th November, 2018 regarding the adjourned meeting of Board of Directors of the Company, to consider and approve Standalone unaudited Financial Results for the half year ended on September 30, 2018 the outcome of the Board Meeting are as under:

1. The meeting of Board of Directors could not be held today (21st Nov 2018) for want of quorum due to non-availability of majority of requisite Board members within the scheduled time. So, the meeting stands cancelled.
2. The trading window will remain closed till further notice.

Hence the Half yearly result for the half year ended September 30, 2018 could not be approved and considered.

You are requested to kindly record the above outcome of the Board Meeting, we will intimate you the date, time and venue of the Board Meeting shortly.

Thanking you and assuring you of our fullest co-operation at all times.

Yours faithfully

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Rachna
Company Secretary

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

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