

Aditya Consumer Marketing Limited

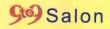
CIN: L52190BR2002PLC009872 An ISO 9001:2015 Certified Company

a 35E Listed Company

DCE

Patna

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



For Ladies

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

Yo!China

Patna

- · Bandar Bagicha
- Ashiana Nagar
- Patna City

Gava

· Gaya College Road



- S K Puri
- Kadam Kuan

March 18, 2019

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

SCRIP Code: 540416

<u>Sub:- Intimation of Separate Meeting of Independent Director dated</u> 28th March, 2019

Dear Sir(s),

We hereby inform you that, pursuant to Regulation 25 (3 and 4) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a separate meeting of the Independent Directors of the Company is scheduled to be held on 28th March, 2019 at 03.00 pm at the registered office of the Company at M 15, S K Nagar, Main Road, Patna-800001, Bihar, inter alia to transact the following business:

- To review the performance of non-independent directors and the board of
 To review the performance of non-independent directors and the board of
- 2. To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- 3. To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties
- 4. Any other business that may deem necessary 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

Londaya Narayan Tinau

Hridaya Narayan Tiwary
Company Secretary

