



# Aditya Consumer Marketing Limited

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

March 28, 2019

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

**SCRIP Code: 540416**

**Sub:- Outcome of Separate Meeting of Independent Directors**

Dear Sir(s),

We wish to 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 held on Thursday, 28<sup>th</sup> March, 2019 at the registered office of the Company at M 15, S K Nagar, Main Road, Patna-800001, Bihar.

The Independent Directors of the Company at its meeting discussed the following business:

1. Reviewed the performance of non-independent directors and the board of directors as a whole.
2. Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors.
3. Accessed 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.

The meeting commenced at 03:00 PM and concluded at 03:45 PM

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Consumer Marketing Limited**

*Hridaya Narayan Tiwari*  
Company Secretary

**Hridaya Narayan Tiwari**  
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**  
China's best Chinese

**Patna**

- Bandar Bagicha
- Ashiana Nagar
- Patna City

**Gaya**

- Gaya College Road



**TAKE-AWAY-EXPRESS**

- S K Puri
- Kadam Kuan

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