

# Aditya Consumer Marketing Limited

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

August 17, 2018

## BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

SCRIP Code: 540146

Sub:- Intimation of Notice of Board Meeting to be held on Saturday, 25<sup>th</sup>  
August, 2018

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

Dear Sir/Mam

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 Saturday, 25<sup>th</sup> August, 2018 at 02.00 pm 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 16<sup>th</sup> 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 16<sup>th</sup> Annual General Meeting of the Company.
4. To appoint Statutory Auditor of the Company for the Financial Year 2018-2019
5. To appoint Internal Auditor of the Company for the Financial Year 2018-2019
6. To appoint Secretarial Auditor of the Company Financial Year 2018-2019
7. To transact any other business with the permission of the chair.

This is for your information and record.

Thanking you

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

## TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan