Aditya Consumer Marketing Limited

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

March 25, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Scrip Code:-540146

Sub.:- Intimation of adjournment of Separate meeting of Independent Directors on Wednesday, 31st March, 2021

Dear Sir,

With reference to the earlier letter dated 17th March, 2021 regarding the Separate Meeting of Independent Directors of the Company on 25th March, 2021, we hereby inform you that the Separate Meeting of Independent Directors scheduled to be held on 25th March, 2021 stand adjourned for want of quorum due to non-availability of majority of requisite Member.

It has been decided to adjourn Independent Directors meeting on Wednesday, 31st March, 2021 to discuss the following business:

- 1. To review the performance of non-independent directors and the board of directors as a whole;
- 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

Hidaya Narayan Tiware

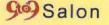
Hridaya Narayan Tiwari (Company Secretary)

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SUPER MARKET

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
- Anisabad
 Gaya

· Gaya College Road

For Gents

Patna

- Bandar Bagicha
 S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar

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Banquet & Conference Hall Patna

- Bandar Bagicha
- Kankar Bagh

Gava

- Gaya College Road

Yo!China

- Patna
- Bandar Bagicha
- Ashiana Nagar
 Patna City
- Gava
- Gaya College Road

TAKE-AWAY-EXPRESS

S K Puri Kadam Kuan

Mumbai