

Aditya Consumer Marketing Limited

CIN: L52190BR2002PLC009872 An ISO 9001:2015 Certified Company a 35E Listed Company

SUPER MARKET

Patna

- Bandar Bagicha
- S K Puri
- · Kankar Bagh Ashiana Nagar
- Anisabad

Gaya

- Gaya College Road
- Muzaffarpur
- Mithanpura



For Ladies

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- · Rajendra Nagar
- Anisabad

Gaya

- Gaya College Road Muzaffarpur
- Mithanpura For Gents

Patna

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

Gto Banquet & Conference Hall

Patna

- · Bandar Bagicha Gaya
- Gaya College Road Muzaffarpur
- Mithanpura

Yo!China

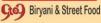
Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City · Kankar Bagh

- Gaya College Road Darbhanga
- Above Aditya Vision Gm Road, Near Income Tax Office
- Muzaffarpur Mithanpura



- S K Puri
- Kadam Kuan



S K Puri

Date: - March 01, 2023

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

SCRIP Code: 540146

Sub:- Outcome of Board Meeting

Dear Sir(s),

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held Wednesday, March 01, 2023 through video conferencing, have discussed and reviewed the Business Operations of the Company.

The meeting of the Board of Directors commenced at 04:15 PM and concluded at 04:25 PM.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari **Company Secretary**

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