



Aditya Consumer Marketing Limited

CIN : U52190BR2002PLC009872
An ISO 9001:2008 Certified Company

November 7, 2016

Go SUPER MARKET

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

Go Salon

For Ladies

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

For Gents

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



Banquet & Conference Hall

- Bandar Bagicha
- Kankar Bagh

Yo!China

- Bandar Bagicha
- Ashiana Nagar
- Patna City



TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code:540146
Thru: BSE Listing Centre
Dear Sirs,

Regulation 29 of the Listing Regulations- Board Meeting Intimation

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on 14th November, 2016 to inter alia consider and approve the Standalone unaudited financial results of the Company for the half year ended September 30, 2016.

In connection with the above, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from November 8, 2016 to November 16, 2016 (both days inclusive) .

Thanking You,

Yours faithfully,
For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Rachna

Company Secretary

Rachna
(Company Secretary)

