



# Aditya Consumer Marketing Limited

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

June 20, 2020

## 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
- Anisabad

### 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



- S K Puri
- Kadam Kuan
- Mumbai

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

SCRIP Code: 540146

**Sub :- Intimation of Board Meeting of the Company Scheduled to be held on 29<sup>th</sup> June, 2020**

Dear Sir(s)

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 scheduled to be held on 29<sup>th</sup> June, 2020 at 04:30 PM at the registered office of the Company at Aditya House, M-20, Road No. 26, S. K. Nagar, Patna-800001, Bihar, inter alia to transact the following business:

1. To consider and approve the Standalone Audited financial results/accounts of the Company for the half year and year ended as on March 31, 2020
2. To review the operations of the Company, and
3. Any other business that may deem necessary with the permission of the Chair

Further, 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 by the Designated Persons and their immediate relatives of the company has already been closed from 01<sup>st</sup> April, 2020 and will remain closed till 48 hours after the aforesaid results made public.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Aditya Consumer Marketing Limited

Chief Financial Officer

Anil Kumar Singh  
Chief Financial Officer

Registered Office : Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA

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