



Aditya Consumer Marketing Limited

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

999 SUPER MARKET

Patna

- Bandar Bagicha
 - S K Puri
 - Kankar Bagh
 - Ashiana Nagar
 - Patna City
 - Anisabad
- ### Gaya
- Gaya College Road

999 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

TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan
- Mumbai

August 25, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:- Submission of Copies of Newspaper Clipping of Notice of 17th AGM, Book Closure and E-Voting Information

Dear Sir/Mam

Please find enclosed herewith copies of Newspaper Clipping of Notice of 17th Annual General Meeting, Book Closure and E-Voting Information as published in the following newspaper on August 25, 2019:

(i) Aaj dated 25.08.2019 (Hindi daily)

The above notice is also uploaded on the Company's website i.e. www.adityaconsumer.com

This is for your information and record.

Thanking you,

Yours faithfully

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Company Secretary

**Hridaya Narayan Tiwari
Company Secretary**

Encl : as above



