



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872

An ISO 9001:2008 Certified Company

September 07, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540146

Sub:- Disclosure under regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform that the Board of Directors in compliance with regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have approved the policy for "criteria for determining materiality of an event or information" and have authorized the following Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information & making disclosures to Stock exchange. The details of the KMPs are given as under:

Sr. No.	Name and Designation of KMPs	Address	Contact Details
1.	Mr. Yashovardhan Sinha (Chairman & Managing Director)	M 15, S K Nagar, Main Road, Patna-800001, Bihar	Phone: +91 9204322222
2.	Mrs. Meena Sharma (Director)		Phone: +91 7277021122
3.	Mrs. Vandana Singh (Director)		Phone: +91 7277051122
4.	Mr. Anil Kumar Singh (Chief Financial Officer)		Phone: +91 9204052535
5.	Mrs. Rachna (Company Secretary)		Phone: +91 7519998796

This is for your information and record.

Thanking you,
For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Rachna
Company Secretary

Rachna
Company Secretary



Registered Office : M-15, S K Nagar, Main Road, Patna - 800 001 INDIA

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website : www.adityaconsumer.com

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



- S K Puri
- Kadam Kuan