Aditya Consumer Marketing Limited

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

November 20, 2018

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

SCRIP Code: 540146

Sub:- Disclosure of reasons for delay in submission of financial results by the Company "Aditya Consumer Marketing Limited"

Dear Sir(s),

With reference to SEBI circular **CIR/CFD/CMD-1/142/2018** dated 19th November, 2018 regarding "disclosure of reasons for delay in Submission of financial results by the listed entity".

We wish to inform to the investors and BSE that Company has not submitted the Financial Results for the half year ended on September 30, 2018 as the meeting of Board of Directors held on 14th November, 2018 for approval of Standalone unaudited financial results/accounts of the Company stands adjourned for want of quorum due to non-availability of majority of requisite Board members within the scheduled time.

This is for your information and record.

Yours faithfully

For Aditya Consumer Marketing Limited For Aditya Consumer Marketing Limited

Company Secretary

Rachna Company Secretary

Stop SUPER MARKET

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

99 Salon

For Ladies

- Patna
- Bandar Bagicha
- S K Puri
- Kankar Bagh
 Ashiana Nagar
- Patna City
- Rajendra Nagar
- Gaya • Gaya College Road

For Gents

- PatnaBandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar

99

Banquet & Conference Hall Patna

- Bandar Bagicha
- Kankar Bagh
 Gaya
- Gaya College Road

Yo!China 🔨

Patna

- Bandar Bagicha
- Ashiana Nagar
 Patna City
- Gava
- · Gaya College Road

