



# Aditya Consumer Marketing Limited

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

November 14, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**SCRIP Code: 540146**

**Sub:- Intimation of adjournment of Board meeting on Wednesday, 21<sup>st</sup> November, 2018 at 05.00 PM (in continuance of the meeting held on 14<sup>th</sup> November, 2018) for consideration of Standalone unaudited Financial Results for the half year ended on September 30, 2018**

Dear Sir(s),

With reference to earlier letter dated 07<sup>th</sup> November, 2018 regarding the meeting of Board of Directors of the Company, on 14<sup>th</sup> November, 2018 to consider and approve the Standalone unaudited financial results/accounts of the Company for the half year ended on September 30, 2018. We hereby informing BSE that pursuant to the provisions of Section 174(4) of the Companies Act, 2013, the meeting of Board of Directors held on 14<sup>th</sup> November, 2018 stands adjourned for want of quorum due to non-availability of majority of requisite Board members within the scheduled time.

It has been decided to adjourn the Board meeting on **Wednesday, 21<sup>st</sup> November, 2018 at 05.00 PM** at the registered office of the Company at M 15, S K Nagar, Main Road, Patna-800001, Bihar to consider and approve the Standalone unaudited financial results/accounts of the Company for the half year ended on September 30, 2018 and to transact other items as mentioned in the Notice. The result will be submitted to the exchange subsequently.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of insider trading) Regulations, 2015, and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended upto 23<sup>rd</sup> November, 2018 and will re-open on 24<sup>th</sup> November, 2018

This is for your information and record.

Yours faithfully  
**For Aditya Consumer Marketing Limited**

For Aditya Consumer Marketing Limited

*Rachna*

Company Secretary

**Rachna**  
Company Secretary

**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

**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