



Aditya Consumer Marketing Limited

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

Date:- 21st July, 2023

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540205

Sub:- Outcome of Board Meeting held on Friday 21st July, 2023 and Intimation of Date of 21st Annual General Meeting, Book Closure and E-Voting

Dear Sir(s),

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on **Friday, July 21, 2023** through video conferencing, have discussed and approved the following:

1. Considered and approved and taken on record the **Audited Financial Statements and Auditors' Report** of the Company for the financial year ended 31st March, 2023.
2. Considered and approved the appointment of "**Mrs. Vandana Sinha**" (DIN-01671087) who retires by rotation and, being eligible, offers herself for reappointment.
3. Considered and approved the **Director's Report** along with its Annexure thereto for the financial year ended 31st March, 2023.
4. Considered and approved notice of 21st Annual General Meeting to be held on **Thursday, August 17, 2023** at **03.30 PM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
5. Decided to close the register of members of the Company from **Friday, August 11, 2023** to **Thursday, August 17, 2023** (Both Days Inclusive) and cut-off date will be **Thursday, August 10, 2023**. Member's whose names are appearing on register of members as on the cut-off date i.e. **Thursday, August 10, 2023** shall be eligible for e-voting. E-voting will start from **Monday, August 14, 2023** at 09.00 AM and ends on **Wednesday, August 16, 2023** at 05.00 PM.

Go! SUPER MARKET

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Go! Salon

For Ladies

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

For Gents

Patna

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

Muzaffarpur

- Mithanpura

Go! Banquet & Conference Hall

Patna

- Bandar Bagicha

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Yo!China

Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City
- Kankar Bagh

Gaya

- Gaya College Road

Darbhanga

- Above Aditya Vision Gm Road, Near Income Tax Office

Muzaffarpur

- Mithanpura



TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

Go! Biryani & Street Food

- S K Puri

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website : www.adityaconsumer.com

GSTIN : 10AAECA2473N1ZT



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- S K Puri
- Kadam Kuan

Go Biryani & Street Food

- S K Puri

6. Board has appointed "**M/S Deepak Dhir & Associates**", as a scrutinizer for conducting e-voting of 21st Annual General Meeting of the company.
7. Appointment of "**M/S D. K. Verma & Co.**" (FRN-0036807N) as an Internal Auditor of the Company for the Financial Year 2023-24
8. Appointment of "**M/S Deepak Dhir & Associates**" as a Secretarial Auditor of the Company for the Financial Year 2023-24.

The meeting of the Board of Directors commenced at 03.15 PM and concluded at 03:40 PM.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari
Company Secretary