

# Aditya Consumer Marketing Limited

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

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

### Gava

Gaya College Road

## Muzaffarpur

Mithanpura



### 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

# Gto Banquet & Conference Hall

# Patna

- · Bandar Bagicha Gaya
- · Gaya College Road Muzaffarpur
- Mithanpura

# Yo!China

### Patna

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

- Gaya College Road Darbhanga
- Above Aditya Vision Gm Road, Near Income Tax Office Muzaffarpur
- Mithanpura



S K Puri

Go Biryani & Street Food S K Puri

July 26, 2023

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## **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street. Mumbai-400 001

**SCRIP Code: 540146** 

Subject: Intimation of 21st Annual General Meeting (AGM) of the Company, Book Closure and cut-off date for voting.

Dear Sir/Madam,

This is to inform you that the 21st Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, August 17, 2023 at 03:30 PM through Video Conferencing/Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, pursuant to the section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 11, 2023 to Thursday, August 17, 2023 (both days inclusive) for the purpose of 21st Annual General Meeting.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable Thursday, August 10, 2023 is the cut-off date for determining the Members who shall be entitled to vote through remote e-voting and evoting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting").

website: www.adityaconsumer.com GSTIN: 10AAECA2473N1ZT



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# SUPER MARKET

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## For Ladies

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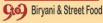
Gaya College Road

### Darbhanga

- Above Aditya Vision Gm Road, Near Income Tax Office Muzaffarpur
- Mithanpura



- S K Puri



• S K Puri

Following is the Schedule of events for e-voting:-

Cut-off date for e-voting	August 10, 2023 (Thursday)
Remote e-voting start date and time	August 14, 2023 (Monday) 9:00 A.M.
Remote e-voting end date and time	August 16, 2023 (Wednesday) 5:00 P.M.

This is for your information and record

Thanking you

Yours truly

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari **Company Secretary** 

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website: www.adityaconsumer.com

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