

## **PREMIER CRYOGENICS LTD.**

Regd. Office: M.D.Road, Chandmari, Guwahati-3

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**NOTICE** is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations that a meeting of the Board of Directors of the Company will be held on Monday the 13<sup>th</sup> August, 2018 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June'18.

The notice is also available on company's website: [www.premiercryogenics.com](http://www.premiercryogenics.com) and may also be available on the Stock Exchange website: [www.cse-india.com](http://www.cse-india.com)

**For PREMIER CRYOGENICS LTD**

Date : 03.08.2018

A TALUKDAR

Place : Guwahati

Company Secretary