

PREMIER CRYOGENICS LTD.

Regd. Off: 136, M D Road, Chandmari, Guwahati - 781003

Ph.0361-2660192, E-mail: info@premiercryogenics.com

Fax: 0361-2661787, Website: www.premiercryogenics.com

CIN:L24111AS1994PLC004051

NOTICE OF EXTRAORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of the Company will be held on Monday, the 23rd March, 2020 at 10:30 A.M. at its Regd. office to transact the business as per Notice dated 13th February, 2020. Members are hereby informed that the company has completed the dispatch of the said notice within 27th February, 2020 as per prescribed mode.

As per Sec. 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 and Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details are given below:

- i) Date and time of commencement of e-voting: 20th March, 2020 at 9:00 AM
- ii) Date and time of end of e-voting: 22nd March, 2020 5:00 PM
- iii) E-voting shall not be allowed beyond 5:00 PM on 22nd March, 2020
- iv) The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 16th March, 2020.
- v) The Notice of the EGM along with the procedure for e-voting has been sent to all the Shareholders by prescribed modes and the same is also available on the Company's website www.premiercryogenics.com and on CDSL website www.evotingindia.com
- vi) Investors who became members of the Company subsequent to the dispatch of the Notice/Email and holds the shares as on the cut-off date i.e., 16th March, 2020 are requested to send written/email communication to the Company at info@premiercryogenics.com by mentioning their folio no./DP ID and Client ID to obtain the Login ID and Password for e-voting.
- vii) Shareholders may go through the electronic voting instructions in the Notice of EGM and in case of any queries/ grievances connected with electronic voting, may refer to the Frequently Asked Questions (FAQs) and e-voting Manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533

Pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015, the Record date has been fixed on 16th March, 2020 for the purpose of the said EGM of the Company

Guwahati/Fabi2020

For PREMIER CRYOGENICS LTD.

A. Talukdar, Company Secretary