

**PREMIER CRYOGENICS LTD.**

Regd. Office: M.D.Road, Chandmari,  
Guwahati-3 CIN:L24111AS1994PLC004051

Ph.0361-2660192 Fax0361-2661787

E-mail: [info@premiercryogenics.com](mailto:info@premiercryogenics.com)

Website: [www.premiercryo.com](http://www.premiercryo.com)

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that in partial modification to our earlier notice dated 10/05/2017, the meeting of the Board of Directors proposed to be held on Saturday the 20<sup>th</sup> May, 2017 has been postponed and will now be held on 27<sup>th</sup> May, 2017 at the Regd. Office of the Company to consider inter alia and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March'17 and to recommend dividend, if any, for the said year.

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 : 17.05.2017

A TALUKDAR

Place : Guwahati

Company Secretary