

cedure and guidelines.

## **PREMIER CRYOGENICS LTD.**

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

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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 that a meeting of the Board of Directors of the Company will be held on Saturday the 20<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 : 10.05.2017

A TALUKDAR

Place : Guwahati

Company Secretary