

Premier

PREMIER CRYOGENICS LTD.

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

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Website: www.premiercryogenics.com / CIN:L24111AS1994PLC004051

NOTICE OF AGM, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that 25th Annual General Meeting (AGM) of the Members of the Company will be held at its Regd. office at 136, M.D. Road, Chandmari, Guwahati-3 on Monday, the 23rd September, 2019 at 10:30 A.M. to transact the business as per separate notice which will be posted to the members individually or e-mailed to those members whose e-mail ids are registered with the Company or its RTA, Niche Technologies (P) Ltd. or Depository Participants.

Pursuant to Sec 91 of the Companies Act, 2013, the applicable Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday the 17th Sept.'19 to Monday the 23rd Sept.'19 (both days inclusive) and the Record Date has been fixed on Monday, the 16th Sept.'19 for the purpose of dividend and AGM.

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 Regulations, 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 through remote e-voting services provided by Central Depository Services India Ltd. (CDSL). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16th September, 2019. The e-voting period will commence on Friday the 20th September, 2019 at 9:00 AM and ends on Sunday the 22nd September, 2019 at 5:00 PM.

The detail instructions for E-voting together with the Notice of AGM will be sent to the members as per the prescribed modes mentioned above. The same can also be downloaded from the Company's website: www.premiercryogenics.com. In case of any queries or issues regarding e-voting, you 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@cdsiindia.com or contact them at 18002005533.

Date : 29.07.2019

Place : Guwahati

For PREMIER CRYOGENICS LTD.

A. Talukdar, Company Secretary