

PREMIER CRYOGENICS LTD.

Regd. Office: 136, M.D.Road, Chandmari, Guwahati-3, Ph.0361-2660192 Fax 0361-2661787, E-mail: info@premiercryogenics.com, website: www.premiercryogenics.com
CIN:L24111AS1994PLC004051

NOTICE OF EGM & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of the Company will be held on Thursday, the 30th March, 2017 at 10:30 A.M. at its Regd. office at 136, Maniram Dewan Road, Chandmari, Guwahati - 781 003 to transact the business as per Notice of the meeting dated 28th January, 2017. Members are hereby informed that the company has completed the dispatch of the said notice as per prescribed mode.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and 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 of dispatch of Notice : 6th March, 2017
- ii) Date and time of commencement of e-voting : 27th March, 2017 at 9:00 A.M.
- iii) Date and time of end of e-voting : 29th March, 2017 5:00 P.M.
- iv) E-voting shall not be allowed beyond 5:00 P.M. on 29th March, 2017
- v) The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 23rd March, 2017.
- vi) The Notice of EGM along with procedure for e-voting sent to all the Shareholders by prescribed modes is also available on the Company's website www.premiercryogenics.com and CDSL website www.evotingindia.com
- vii) 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., 23rd March, 2017 are requested to write/email at info@premiercryogenics.com mentioning their folio no./ DP ID and Client ID to obtain the Login ID and Password for e-voting.
- viii) Shareholders may go through the electronic voting instructions in the Notice of EGM and in case of any queries / issues 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

For PREMIER CRYOGENICS LTD
A TALUKDAR, Company Secretary

Guwahati , the 6th March'17