

## **PREMIER CRYOGENICS LTD.**

Regd. Office: 136, M.D.Road, Chandmari,  
Guwahati-3 CIN:L24111AS1994PLC004051

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website: [www.premiercryogenics.com](http://www.premiercryogenics.com)

### **NOTICE OF EGM AND REMOTE E-VOTING INFORMATION**

**NOTICE** is hereby given that an Extraordinary General Meeting (EGM) of the Members of the Company will be held at its Regd. office at 136, Maniram Dewan Road, Chandmari, Guwahati - 781 003 on Thursday, the 30<sup>th</sup> March, 2017 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.

As per section 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 through the 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 EGM is 23<sup>rd</sup> March, 2017. The e-voting period will commence on Monday the 27<sup>th</sup> March, 2017 at 9:00 AM and ends on Wednesday the 29<sup>th</sup> March, 2017 at 5:00 PM.

The detail instructions for E-voting together with the Notice of EGM 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](http://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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact them at 18002005533.

**For PREMIER CRYOGENICS LTD**

Date : 15.02.2017

A TALUKDAR

Place : Guwahati

Company Secretary