

PREMIER CRYOGENICS LTD.

Regd. Office: 136, M.D.Road, Chandmari,
Guwahati-3 CIN:L24111AS1994PLC004051
Ph.0361-2660192 Fax0361-2661787

E-mail: info@premiercryogenics.com

website: www.premiercryogenics.com

NOTICE OF 22ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Company will be held on Friday, the 29th July, 16 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 14th May, 16. 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 pursuant to the provisions of the Companies Act, 2013 and the Rules are given below:

- i) Date of dispatch of Notice : 4th July, 16
- ii) Date and time of commencement of e-voting : 26th July, 16 at 9:00 A.M.
- iii) Date and time of end of e-voting : 28th July, 16 at 5:00 P.M.
- iv) E-voting shall not be allowed beyond 5:00 P.M. on 28th July, 16
- v) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd July, 16.
- vi) The Notice of the 22nd AGM is also available on the Company's website www.premiercryogenics.com and on 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., 22nd July, 16 are requested to send written/email communication to the Company at info@premiercryogenics.com by 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 22nd AGM and in case of any queries / grievances 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

Pursuant to Sec. 91 of the Companies Act, 2013, the Register of Members and Share Transfer books will remain closed from 23rd July, 16 to 29th July, 16 (both days inclusive) and record date has been fixed on 22nd July, 16 for the purpose of dividend for the financial year ended 31st March, 16 and the said AGM of the Company.

For PREMIER CRYOGENICS LTD

Date : 05.07.2016

A TALUKDAR

Place : Guwahati

Company Secretary