

PREMIER CRYOGENICS LTD.

Regd. Office: M.D.Road, Chandmari,
Guwahati-3 CIN:L24111AS1994PLC004051
Ph.0361-2660192 Fax0361-2661787
E-mail: info@premiercryogenics.com
website: www.premiercryogenics.com

NOTICE is hereby given that the Twenty-second AGM of the members of the Company will be held at its Regd. office at Maniram Dewan Road, Chandmari, Guwahati - 781 003 on Friday, the 29th July, 2016 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 Company's RTA Niche Technologies Pvt. Ltd. or Depository Participants.

Pursuant to Sec 91 of the Companies Act, 2013 and 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 the Share Transfer Books of the Company shall remain closed from Saturday the 23rd July, 2016 to Friday the 29th July, 2016 (both days inclusive) and the Record Date has been fixed on Friday, the 22nd July, 2016 for the purpose of dividend and AGM. E-voting and postal ballot instructions and forms will be sent to the members as per the prescribed modes mentioned above.

For PREMIER CRYOGENICS LTD

Date : 06.06.2016

A TALUKDAR

Place : Guwahati

Company Secretary