

# PREMIER CRYOGENICS LTD.

Regd. Office: M.D.Road, Chandmeri, Guwahati-3

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

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations that a meeting of the Board of Directors of the Company will be held on Thursday the 13<sup>th</sup> February, 2020 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited (Standalone and Consolidated) Financial Results for the quarter & nine months ended 31<sup>st</sup> December '19.

The notice is also available on company's website: [www.premiercryogenics.com](http://www.premiercryogenics.com) and may also be available on the Stock Exchange website: [www.cse-india.com](http://www.cse-india.com)

For PREMIER CRYOGENICS LTD

Date : 03.02.2020

A. TALUKDAR

Place : Guwahati

Company Secretary