

PREMIER CRYOGENICS LTD.

Regd.Off: M.D. Road, Chandmari, Guwahati-3

CIN:L24111AS1994PLC004051

Ph. 0361-2660192 Fax 0361-2661787

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Website: www.premiercryogenics.com

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday the 31st Oct., 2015 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited Financial Results for the quarter and half year ended 30th Sept.'15.

For PREMIER CRYOGENICS LTD

Date : 19.10.2015

Place : Guwahati

A TALUKDAR

Company Secretary