

PREMIER CRYOGENICS LTD.

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

Ph:0361-2660192, Fax:0361-2661787

E-mail: info@premiercryogenics.com;

CIN:L24111AS1994PLC004051

NOTICE is hereby given that the Twentyfirst Annual General Meeting of the members of the Company will be held at its Regd. office at Maniram Dewan Road, Chandmari, Guwahati - 781 003 on Monday, the 28th September, 2015 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 Clause 16 of the Stock Exchange Listing Agreement and other applicable provisions, if any, Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday the 22nd Sept.'2015 to Monday the 28th Sept.'2015 (both days inclusive) and the Record Date has been fixed on Monday, the 21st Sept.'2015 for the purpose of dividend and Annual General Meeting. 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 : 27.07.2015

A TALUKDAR

Place : Guwahati

Company Secretary