

PREMIER CRYOGENICS LTD.

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

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CIN: L24111AS1994PLC004051

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday the 27th July, 2015 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited Financial Results for the quarter ended 30th June'15, and to recommend dividend, if any, for the year ended 31st March, 2015.

For PREMIER CRYOGENICS LTD

Date: 17.07.2015

A TALUKDAR

Guwahati

Company Secretary