



# Premier Cryogenics Limited

136, MANIRAM DEWAN ROAD, CHANDMARI, GUWAHATI - 781 003

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CIN : L24111AS1994PLC004051

PCL/SE/0719A

## NOTICE

Notice is hereby given pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday the 29<sup>th</sup> July, 2017 at the Registered Office of the Company at Maniram Dewan Road, Chandmari, Guwahati – 781 003 to consider inter alia and take on record the Unaudited Standalone Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2017.

**For PREMIER CRYOGENICS LTD**

By Order

A TALUKDAR

COMPANY SECRETARY

Date : 19.07.2017

Place : Guwahati

The General Manager/ Executive Listing

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata 700 001