



Premier Cryogenics Limited

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

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CIN : L24111AS1994PLC004051

PCL/SE/1017

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 Monday the 30th October, 2017 at the Registered Office of the Company at 136, Maniram Dewan Road, Chandmari, Guwahati – 781 003 to consider inter alia and take on record the Unaudited Standalone Financial Results (Provisional) for the quarter and half year ended 30th September, 2017.

For PREMIER CRYOGENICS LTD

By Order

**A TALUKDAR
COMPANY SECRETARY**

Date : 17.10.2017

Place : Guwahati

The General Manager/ Executive Listing
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001