



Premier Cryogenics Limited

136, MANIRAM DEWAN ROAD, CHANDMARI, GUWAHATI - 781 003
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CN : L24111AS1994PLC004051

PCL/SE/0201

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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 10th February, 2018 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 Financial Results for the quarter and nine months ended 31st December, 2017.

For PREMIER CRYOGENICS LTD

By Order

Date : 01.02.2018

Place : Guwahati


A TALUKDAR
COMPANY SECRETARY

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