



# Premier Cryogenics Limited

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

E-mail : info@premiercryogenics.com, Website : www.premiercryo.com

Phone : (361) 2660192, 2660193 Fax : 91 - 361- 2661787

CIN : L24111AS1994PLC004051

PCL/SE/0518

## 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 Tuesday the 29<sup>th</sup> May, 2018 at the Registered Office of the Company at Maniram Dewan Road, Chandmari, Guwahati – 781 003 to consider inter alia and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018 and to recommend dividend, if any, for the said year.

**For PREMIER CRYOGENICS LTD.**

By Order

**A. TALUKDAR  
COMPANY SECRETARY**

Date : 18.05.2018

Place: Guwahati

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