



Premier Cryogenics Limited

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

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

CIN : L24111AS1994PLC004051


PCL/SE/0517

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 Thursday the 30th May, 2019 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 Audited Financial Results for the quarter and year ended 31st March, 2019 and to recommend dividend, if any, for the said year.

For PREMIER CRYOGENICS LTD.
By Order

Date : 17.05.2019
Place: Guwahati


A. TALUKDAR
COMPANY SECRETARY

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