



Premier Cryogenics Limited

MANIRAM DEWAN ROAD, CHANDMARI, GUWAHATI - 781 003

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CIN : L24111AS1994PLC004051

PCL/SE/0120

NOTICE


Pursuant to Clause 41 of the Stock Exchange Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday the 31st January, 2015 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 Financial Results (Provisional) for the quarter and nine months ended 31st December 2014.

For PREMIER CRYOGENICS LTD

By Order

Date : 20.01.2015

Place : Guwahati


A TALUKDAR
COMPANY SECRETARY

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