



# Premier Cryogenics Limited

MANIRAM DEWAN ROAD, CHANDMARI, GUWAHATI - 781 003

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CIN : L24111AS1994PLC004051

PCL/SE/0421

## 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 Thursday the 30<sup>th</sup> April, 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 year ended 31<sup>st</sup> March'2015.

**For PREMIER CRYOGENICS LTD**

By Order

Date : 21.04.2015

Place : Guwahati

  
A TALUKDAR  
COMPANY SECRETARY

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