



# Premier Cryogenics Limited

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

PCL/SE/0504

## NOTICE

Notice is hereby given pursuant to Regulation 29 & 33 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 14<sup>th</sup> May, 2016 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 Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any, for the said year.

For PREMIER CRYOGENICS LTD

By Order

Date : 04.05.2016

Place : Guwahati

  
A TALUKDAR  
COMPANY SECRETARY

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