



Premier Cryogenics Limited

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

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CIN : L24111AS1994PLC004051

PCL/SE/0718

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 Friday the 29th July, 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 Unaudited Standalone Financial Results (Provisional) for the quarter ended 30th June, 2016.

For PREMIER CRYOGENICS LTD

By Order

Date : 18.07.2016

Place : Guwahati

A TALUKDAR
COMPANY SECRETARY

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