



Premier Cryogenics Limited

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

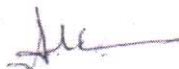
PCL/SE/0119

NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 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 28th January, 2017 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 31st December, 2016.

For PREMIER CRYOGENICS LTD
By Order

Date : 19.01.2017
Place : Guwahati


A TALUKDAR
COMPANY SECRETARY

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