

PREMIER CRYOGENICS LTD.

Regd. Off: 136, M D Road, Chandmari, Guwahati-3

Ph.: 0361-2660192, Fax: 03612661787

E-mail: info@premiercryogenics.com

Website: www.premiercryogenics.com

CIN:L24111AS1994PLC004051

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM), REMOTE E-VOTING AND RECORD DATE

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of the Members of the Company will be held at its Regd. office at 136, M.D. Road, Chandmari, Guwahati-3 on Monday, the 23rd March, 2020 at 10:30 A.M. to transact the business as per separate notice which will be posted to the members individually or e-mailed to those members whose e-mail ids are registered with the Company or its RTA, Niche Technologies (P) Ltd. or Depository Participants.

Pursuant to Reg. 42 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 and Rules thereunder, Notice is also hereby given that the Record Date has been fixed on Monday, the 16th March, 2020 for the purpose of EGM.

As per Sec 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 and Reg. 44 of the SEBI Listing Regulations, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting services provided by Central Depository Services India Ltd. (CDSL). The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 16th March, 2020. The e-voting period will commence on Friday the 20th March, 2020 at 9:00 AM and ends on Sunday the 22nd March, 2020 at 5:00 PM.

The detail instructions for E-voting together with the Notice of EGM will be sent to the members as per the prescribed modes mentioned above. The same can also be downloaded from the Company's website: www.premiercryogenics.com. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting Manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 18002005533.

For PREMIER CRYOGENICS LTD

Date: 13.02.2020

A TALUKDAR

Place : Guwahati

Company Secretary