



Premier Cryogenics Limited

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

E-mail : info@premiercryogenics.com, Website : www.premiercryo.com

Phone : (361) 2660192, 2660193 Fax : 91 - 361- 2661787

CIN : L24111AS1994PLC004051

PCL/SE/0517

NOTICE

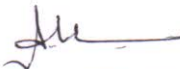
Notice is hereby given pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that in partial modification to our earlier notice dated 10/05/2017, the meeting of the Board of Directors of the Company proposed to be held on Saturday the 20th May, 2017 has been postponed and will now be held on Saturday the 27th May, 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 Audited Financial Results for the quarter and year ended 31st March, 2017 and to recommend dividend, if any, for the said year.

For PREMIER CRYOGENICS LTD

By Order

Date : 17.05.2017

Place : Guwahati


A TALUKDAR
COMPANY SECRETARY

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



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PCL/SE/0510

NOTICE

Notice is hereby given pursuant to Regulation 29 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 20th May, 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 Audited Financial Results for the quarter and year ended 31st March, 2017 and to recommend dividend, if any, for the said year.

For PREMIER CRYOGENICS LTD

By Order

Date : 10.05.2017

Place : Guwahati


A TALUKDAR
COMPANY SECRETARY

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