



Premier Cryogenics Limited

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

PCL/SE/0318

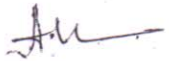
NOTICE

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 Monday the 13th August, 2018 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 Financial Results for the quarter ended 30th June, 2018.

For PREMIER CRYOGENICS LTD.
By Order

For PREMIER CRYOGENICS LTD.
By Order

Date : 03.08.2018
Place: Guwahati
A. TALUKDAR
COMPANY SECRETARY


A. TALUKDAR
COMPANY SECRETARY

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