



Premier Cryogenics Limited

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

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

CIN : L24111AS1994PLC004051

PCL/SE/0717

NOTICE

Pursuant to Clause 41 of the Stock Exchange Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday the 27th July, 2015 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 (Provisional) for the quarter ended 30th June'2015 and to recommend dividend, if any, for the year ended 31st March, 2015.

For PREMIER CRYOGENICS LTD

By Order

**A TALUKDAR
COMPANY SECRETARY**

Date : 17.07.2015

Place : Guwahati

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