



# 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/1019

## 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 Saturday the 31<sup>st</sup> October, 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 and half year ended 30<sup>th</sup> Sept.'2015.

**For PREMIER CRYOGENICS LTD**  
By Order

**A TALUKDAR**  
**COMPANY SECRETARY**

Date : 19.10.2015  
Place : Guwahati

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