



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/0120

NOTICE

In partial modification to our earlier Notice vide No.PCL/SE/0119 dtd. 19/01/2016, Notice is hereby given pursuant to Regulation 29 & 33 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 30th January, 2016 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 nine months ended 31st Dec. 2015.

For PREMIER CRYOGENICS LTD
By Order

Date : 20.01.2016
Place : Guwahati


A TALUKDAR
COMPANY SECRETARY

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



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NOTICE

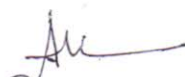
Pursuant to Clause 41 of the Stock Exchange Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday the 30th January, 2016 at the Registered Office of the Company at Maniram Dewan Road, Chandmari, Guwahati – 781 003 to consider inter alia and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31st Dec.'2015.

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