

**PREMIER CRYOGENICS LTD.**

Regd. Office: M.D.Road, Chandmari,  
Guwahati-3 CIN:L24111AS1994PLC004051  
Ph.0361-2660192 Fax:0361-2661787  
E-mail: info@premiercryogenics.com  
Website: www.premiercryogenics.com

**NOTICE** is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday the 13<sup>th</sup> February, 2021 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited (Standalone and Consolidated) Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

The notice is also available on company's website: www.premiercryogenics.com and may also be available on the Stock Exchange website: www.cse-india.com

**For PREMIER CRYOGENICS LTD**

Date : 04.02.2021

A TALUKDAR

Place : Guwahati

Company Secretary