

PREMIER CRYOGENICS LTD.

Regd. Office: M.D.Road, Chandmari, Guwahati-3

CIN:L24111AS1994PLC004051

Ph.0361-2660192 Fax0361-2661787

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 that a meeting of the Board of Directors of the Company will be held on Friday the 9th November, 2018 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited Financial Results for the quarter and half year ended 30th Sept.'18.

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 : 02.11.2018

A TALUKDAR

Place : Guwahati

Company Secretary