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## **PREMIER CRYOGENICS LTD.**

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

CIN:L24111AS1994PLC004051

Ph: 0361-2660192, Fax: 0361-2661787

E-mail : [Info@premiercryogenics.com](mailto:Info@premiercryogenics.com)

Website: [www.premiercryogenics.com](http://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 Tuesday the 29<sup>th</sup> May, 2018 at the Regd. Office of the Company to consider inter alia and take on record the Audited Financial Results for the quarter & year ended 31<sup>st</sup> March '18 and to recommend dividend, if any, for the said year.

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

**For PREMIER CRYOGENICS LTD**

Date : 18.05.2018

A. TALUKDAR

Place : Guwahati

Company Secretary