

**PREMIER CRYOGENICS LTD.**

Regd. Off: 136, M D Road, Chandmari, Guwahati - 781003

Ph.: 0361-2660192 Fax : 03612661787 E-mail: info@premiercryogenics.com

Website: www.premiercryogenics.com CIN:L24111AS1994PLC004051

**NOTICE TO THE SHAREHOLDERS**

NOTICE is hereby given that in view of the on-going Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) vide Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI had vide Circular no. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 (collectively referred to as "the said Circulars") permitted the holding of AGM/EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) including passing of certain items through Postal Ballot without convening a General Meeting.

In compliance with the said Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of AGM/EGM/Postal Ballot shall be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories / Share Transfer Agent. Members may note that the Notice of the AGM/EGM/Postal Ballot as and when issued will be made available on the Company's website [www.premiercryogenics.com](http://www.premiercryogenics.com) and website of the Calcutta Stock Exchange [www.cse-india.com](http://www.cse-india.com).

In case you have not registered / updated your Email address with the Company / Depositories / Share Transfer Agent, kindly follow the below instructions. Updating the below email ids will enable the Company to provide you with a copy of Notice for AGM / EGM / Postal Ballot & Annual Report and to participate and vote in Resolutions.

**Instructions to register/update the Email ID:**

<b>Physical Holding</b>	Send a mail to the Company and Registrar & Share Transfer Agent of the Company, Niche Technologies Pvt. Ltd. at <a href="mailto:info@premiercryogenics.com">info@premiercryogenics.com</a> and <a href="mailto:nichetechpl@nicetechpl.com">nichetechpl@nicetechpl.com</a> respectively along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address.

Place: Guwahati  
Date: 20/07/2020

For PREMIER CRYOGENICS LTD.  
A. Talukdar, Company Secretary