

PREMIER CRYOGENICS LTD.

Regd. Off: 136, M D Road, Chandman, Guwahati-3

Ph.: 0361-2660192, Fax: 03612661787

E-mail: info@premiercryogenics.com

Website: www.premiercryogenics.com

CIN:L24111AS1994PLC004051

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 Monday the 29th June, 2020 at the Regd. Office of the Company to consider inter alia and take on record the standalone and consolidated audited Financial Results for the quarter and year ended 31st March, 2020 and to recommend dividend, if any, for the said year.

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 : 20.06.2020

A TALUKDAR

Place : Guwahati

Company Secretary