

## **PREMIER CRYOGENICS LTD.**

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

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

Website: [www.premiercryogenics.com](http://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 Wednesday the 30<sup>th</sup> Sept, 2020 at the Regd. Office of the Company to consider inter alia and take on record the standalone and consolidated Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

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: 21.09.2020

A TALUKDAR

Place : Guwahati

Company Secretary