



## **PREMIER CRYOGENICS LTD.**

Regd. Off: 136, M D Road, Chandmari, Guwahati - 3. Ph.0361-2660192 E-mail: info@premiercryogenics.com  
Fax 03612661787 Website: www.premiercryogenics.com. CIN : L24111AS1994PLC004051

### **NOTICE OF 23RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Monday, the 28<sup>th</sup> August, 2017 at 10:30 A.M. at its Regd. office at 136, Maniram Dewan Road, Chandmari, Guwahati - 781 003 to transact the business as per Notice of the meeting dated 27<sup>th</sup> May, 2017. Members are hereby informed that the company has completed the dispatch of the said notice within 3<sup>rd</sup> August, 2017 as per prescribed mode. As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given below:

- i) Date and time of commencement of e-voting: 25<sup>th</sup> Aug., 2017 at 9:00 A.M.
- ii) Date and time of end of e-voting: 27<sup>th</sup> Aug., 2017 5:00 P.M.
- iii) E-voting shall not be allowed beyond 5:00 P.M. on 27<sup>th</sup> Aug., 2017
- iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21<sup>st</sup> August, 2017.
- v) ~~The Notice of the 23<sup>rd</sup> AGM along with the procedure for e-voting has been sent to all~~ the Shareholders by prescribed modes and the same is also available on the Company's website [www.premiercryogenics.com](http://www.premiercryogenics.com) and on CDSL website [www.evotingindia.com](http://www.evotingindia.com)
- vi) Investors who became members of the Company subsequent to the dispatch of the Notice/Email and holds the shares as on the cut-off date i.e., 21<sup>st</sup> August, 2017 are requested to send written/email communication to the Company at [info@premiercryogenics.com](mailto:info@premiercryogenics.com) by mentioning their folio no./DP ID and Client ID to obtain the Login ID and Password for e-voting.
- vii) Shareholders may go through the electronic voting instructions in the Notice of 23<sup>rd</sup> AGM and in case of any queries / grievances connected with electronic voting, may refer to the Frequently Asked Questions (FAQs) and e-voting Manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact them at 1800 200 5533

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books will remain closed from 22<sup>nd</sup> August, 2017 to 28<sup>th</sup> August, 2017 (both days inclusive) and record date has been fixed on 21<sup>st</sup> August, 2017 for the purpose of dividend for the financial year ended 31<sup>st</sup> March, 2017 and the said AGM of the Company.

**For PREMIER CRYOGENICS LTD.**

Date : 03.08.2017

Place : Guwahati

A. Talukdar

Company Secretary