

PREMIER CRYOGENICS LTD.

Regd. Office: M.D.Road, Chandmari,
Guwahati-3 CIN:L24111AS1994PLC004051

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Website: www.premiercryo.com

NOTICE is hereby given pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations that a meeting of the Board of Directors of the Company will be held on Saturday the 28th January, 2017 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited Standalone Financial Results for the quarter ended 31st Dec.'16.

For PREMIER CRYOGENICS LTD

Date : 19.01.2017

A TALUKDAR

Place : Guwahati

Company Secretary