

Premier

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 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Monday, the 23rd September, 2019 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 30th May, 2019. Members are hereby informed that the company has completed the dispatch of the said notice within 29th August, 2019 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 are given below:

- i) Date and time of commencement of e-voting: 20th Sept., 2019 at 9:00 A.M.
- ii) Date and time of end of e-voting: 22nd Sept., 2019 5:00 P.M.
- iii) E-voting shall not be allowed beyond 5:00 P.M. on 22nd Sept., 2019
- iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16th September, 2019.
- v) The Notice of the 25th 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 and on CDSL website 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., 16th September, 2019 are requested to send written/email communication to the Company at 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 25th 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 under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533

Pursuant to Sec. 91 of the Companies Act, 2013, the Register of Members and Share Transfer books will remain closed from 17th Sept., 2019 to 23rd Sept., 2019 (both days inclusive) and record date has been fixed on 16th Sept., 2019 for the purpose of dividend for the financial year ended 31st March, 2019 and the said AGM of the Company.

Date : 30.08.2019

Place: Guwahati

For **PREMIER CRYOGENICS LTD.**

A. TALUKDAR

COMPANY SECRETARY