

PREMIER CRYOGENICS LTD.

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Guwahati-3 GIN L24111AS1994PLC004051
Ph.0361-2660192 Fax 0361-2661797
E-mail: info@premiercryogenics.com

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday the 30th January, 2016 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited Financial Results for the quarter ended 31st Dec. 15

For PREMIER CRYOGENICS LTD
A TALUKDAR

Date: 19.01.2016

Company Secretary

Place: Guwahati