

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 Thursday the 27th October, 2016 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited Standalone Financial Results for the quarter & half year ended 30th Sept.'16.

For PREMIER CRYOGENICS LTD

Date : 17.10.2016

A TALUKDAR

Place : Guwahati

Company Secretary