

## **PREMIER CRYOGENICS LTD.**

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

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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 Friday the 29<sup>th</sup> July, 2016 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June 16.

**For PREMIER CRYOGENICS LTD**

Date: 17.07.2016

A TALUKDAR

Place: Guwahati

Company Secretary