

**PREMIER CRYOGENICS LTD.**

Regd. Office: M.D Road, Chandmani  
Guwahati-3 CIN L24111AS1994PLC004051  
Ph 0361-2660192 Fax 0361-2661787  
E-mail: info@premiercryogenics.com

NOTICE is hereby given pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday the 14th May, 2016 at the Regd. Office of the Company to consider inter alia and take on record the Audited Standalone Financial Results for the quarter ended 31st March'16 and to recommend dividend, if any, for the said year.

**For PREMIER CRYOGENICS LTD**

A TALUKDAR

Date : 05.05.2016

Company Secretary

Place : Guwahati