

অংশগ্রহণ কৰে।

## **PREMIER CRYOGENICS LTD.**

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

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations that a meeting of the Board of Directors of the Company will be held on Friday the 11<sup>th</sup> August, 2023 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited (Standalone and Consolidated) Financial Results for the quarter ended 30<sup>th</sup> June, 2023.

The notice is also available on company's website: www.premiercryogenics.com and may also be available on the Stock Exchange website: www.cse-india.com

**For PREMIER CRYOGENICS LTD.**

Date : 03.08.2023

A. TALUKDAR

Place : Guwahati

Company Secretary