way, he added. Agencies

PREMIER CRYOGENICS LTD.

Regd. Office: M.D. Road, Chandmari, Guwahati - 3 Ph. 0361-266192 Fax: 0361-2661787 E-mail: info@premiercryogenics.com; CIN L24111AS1994PL C004051

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday the 30" April, 2015 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited Financial Results for the quarter and year ended 31st March 15.

For PREMIER CRYOGENICS LTD.
Date: 21.04.2015 A TALUKDAR
Eace: Guwahati Company Secretary