

PREMIER CRYOGENICS LTD.

Regd. Office: M.D.Road, Chandmani, 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 Thursday the 30th May, 2019 at the Regd. Office of the Company to consider inter alia and take on record the Audited Financial Results for the quarter and year ended 31st March'19 and to recommend dividend, if any, for the said year.

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: 17.05.2019

A TALUKDAR

Place : Guwahati

Company Secretary