

## **PREMIER CRYOGENICS LTD.**

Regd. Office: M.D.Road, Chandmart, Guwahati-3

CIN:L24111AS1994PLC004051

Ph.0361-2660192 Fax0361-2661787

E-mail: [info@premiercryogenics.com](mailto:info@premiercryogenics.com)

Website: [www.premiercryogenics.com](http://www.premiercryogenics.com)

**NOTICE** is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations that a meeting of the Board of Directors of the Company will be held on Wednesday the 13<sup>th</sup> February, 2019 at the Regd. Office of the Company to consider inter alia and take on record the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> Dec.'18.

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

**For PREMIER CRYOGENICS LTD**

Date: 04.02.2019

**A TALUKDAR**

Place : Guwahati

Company Secretary