



Premier Cryogenics Limited

136, MANIRAM DEWAN ROAD, CHANDMARI, GUWAHATI - 781 003
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CIN : L24111AS1994PLC004051

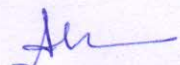
PCL/SE/0625

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24/6/2020 that due to unavoidable circumstances relating to continuing lockdown in many of the places where the Company's registered office is situated due to the Covid-19 pandemic, the Board meeting of Company which was earlier scheduled to be held on Monday the 29th June, 2020 to consider inter alia and take on record the Audited (Standalone and consolidated) Financial Results of the Company for the quarter and year ended 31st March, 2020 and to recommend dividend, if any, for the said year has been postponed till further notice.

For PREMIER CRYOGENICS LTD.
By Order

Date : 25.06.2020
Place: Guwahati


A. TALUKDAR
COMPANY SECRETARY

The Head of the Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001