



Premier Cryogenics Limited

136, MANIRAM DEWAN ROAD, CHANDMARI, GUWAHATI - 781 003
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Phone : (361)2660192, 2660193, Fax : 91-361-2661787
CIN : L24111AS1994PLC004051

PCL/SE/0516

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday the 24th May, 2023 at the Registered Office of the Company at 136, Maniram Dewan Road, Chandmari, Guwahati – 781 003 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, 2023 and to recommend dividend, if any, for the said year.

For PREMIER CRYOGENICS LTD.

By Order

**A. TALUKDAR
COMPANY SECRETARY**

Date : 16.05.2023
Place: Guwahati

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