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THE FREE PRESS JOURNAL
MUMBAI | FRIDAY | OCTOBER 28, 2016

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मुंबई, शुक्रवार, २८ ऑक्टोबर २०१६

CENTENIAL SURGICAL SUTURE LTD.

CIN : L99999MH1995PLC089759
Regd. Off: F-29, MIDC, Murbad, Thane 421 401, MAHARASHTRA
Tel: 02524-222905 : Fax : +91-22-24171261
email: shareinvestor@centenialindia.com
Website : www.centenialindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a Meeting of the Board of Directors of the Company is schedule to be held on Friday, November 11, 2016, to consider and take on record the Un-audited Financial Results for the quarter and half year ended September 30, 2016 along with statement of Assets and Liabilities for the half year ended September 30, 2016. This notice shall also be available on Company's website at www.centenialindia.com & also on Stock Exchange's website at www.bseindia.com

By order of the Board of Director
CENTENIAL SURGICAL SUTURE LTD.

sd/-
Managing Director
Date: 28-10-2016
DIN : 00804808

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