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CENTENIAL SURGICAL SUTURE LTD.

CIN : L99999MH1995PLC089759
Regd. Off: F-29, MIDC, Murbad, Thane 421 401, MAHARASHTRA
Tel: 02524-222905 : Fax : +91-22-24161261
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 scheduled to be held on Wednesday, February 14, 2018, to consider and take on record the Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2017. 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/-

Date: 31-01-2018
Managing Director
DIN : 00804808

मंबई, गुरुवार, १ फेब्रुवारी २०१८

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