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नवरात्रि

मुंबई, मंगळवार, ३१ जानेवारी २०१७

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**CENTENIAL SURGICAL SUTURE LTD.**

CIN : L99999MH1995PLC089759  
 Regd. Off: F-29, MIDC, Murbad, Thane 421 401, MAHARASHTRA  
 Tel: 02524-222905 : Fax : +91-22-24171261  
 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 Monday, February 13, 2017, to consider and take on record the Un-audited Financial Results for the quarter ended December 31, 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  
 DIN : 00804808

Date: 30-01-2017

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