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CENTENIAL SURGICAL SUTURE LTD.

Regd. Off : F-29, MIDC, Murbad, Thane - 421 401, Maharashtra
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Website : www.centenialindia.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2016 to consider and take on record the Un-audited Financial Results for the quarter ended December 31, 2015.

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

sd/-
Managing Director
DIN : 00804808

Date: 29-01-2016