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मुंबई, शुक्रवार, १८ मे २०१८

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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 Tuesday, May 29, 2018, to consider and take on record the Standalone Audited Financial Results for the quarter and year ended March 31, 2018 alongwith Statement of Assets & Liabilities for the half year ended March 31, 2018. 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: 17-May-2018 DIN : 00804808

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