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नवशक्ति

मुंबई, बुधवार, २६ जुलै 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 scheduled to be held on Saturday, August 12, 2017, to consider and take on record the Unaudited Financial Results for the quarter ended June 30, 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: 25-07-2017
Managing Director
DIN : 00804808

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