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बचराळि

मुंबई, बुधवार, ३१ ऑक्टोबर २०१८

CENTENIAL SURGICAL SUTURE LTD.

CIN : L99888MH1995PLC089759
Regd. Off: F-28, MIDC, Vardol, 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 Monday, November 12, 2018, to consider and take on record the Standalone Un-audited Financial Results for the quarter and half year ended September 30, 2018 alongwith Statement of Assets and Liabilities for the half year ended September 30, 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/-

Date: 31-10-2018

Managing Director
DIN : 00804806

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