



To,
The Shareholders,
CENTENIAL SURGICAL SUTURE LTD.
Registered Office : F-29, MIDC,
Murbad, Thane - 421 401.

January 16, 2012

**Subject : Outcome of Extra-Ordinary General Meeting held on
January 16, 2012 at 4.30 p.m.**

Dear Sir,

With reference to above subject, please note that in the Extra-Ordinary General Meeting ("EGM") held today, the resolutions No. 1 to 5 as specified in the notice of EGM were not approved by the Shareholders of the Company.

This is for your information and record.

Thanking you,

Yours sincerely,
for **CENTENIAL SURGICAL SUTURE LTD.**

Executive Director

