

४

नवशक्ति

मुंबई, शनिवार, २५ जानेवारी २०२०

**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 Thursday, February 6, 2020, to consider and take on record the Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2019. This notice shall also be available on Company's website at [www.centenialindia.com](http://www.centenialindia.com) & also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com)

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

sd/-

Date: January 24, 2020 Managing Director  
 Place: Murbad. DIN : 00804808

6

**THE FREE PRESS JOURNAL**MUMBAI | SATURDAY | JANUARY 25, 2020 [www.freepressjournal.in](http://www.freepressjournal.in)**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 Thursday, February 6, 2020, to consider and take on record the Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2019. This notice shall also be available on Company's website at [www.centenialindia.com](http://www.centenialindia.com) & also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com)

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

sd/-

Date: January 24, 2020 Managing Director  
 Place: Murbad. DIN : 00804808