

बवराक्ति  
मुंबई, शनिवार, ३ ऑगस्ट २०१९

१५

**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 Friday, August 9, 2019, to consider and take on record the Standalone Un-Audited Financial Results for the quarter ended June 30, 2019. 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

DIN : 00804808

Date: 02-08-2019

**THE FREE PRESS JOURNAL**

[www.freepressjournal.in](http://www.freepressjournal.in)

MUMBAI | SATURDAY | AUGUST 3, 2019

15

**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 Friday, August 9, 2019, to consider and take on record the Standalone Un-Audited Financial Results for the quarter ended June 30, 2019. 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

DIN : 00804808

Date: 02-08-2019