

**CENTENIAL SURGICAL SUTURE LTD.**

CIN : L99999MH1995PLC089759

Regd. Off: F-29 MIDC, Marhad, Thane 421 401, MAHARASHTRA

Tel: 02524-222905; Fax: +91-22-24161261

email: [shareinvestor@centenialindia.com](mailto:shareinvestor@centenialindia.com)

Website: [www.centenialindia.com](http://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, May 09, 2019, to consider and take on record the Standalone Audited Financial Results for the quarter and year ended March 31, 2019 alongwith Statement of Assets and Liabilities for the year ended March 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/-

Managing Director

Date: 30-04-2019

DIN : 00804808

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मुंबई, बुधवार, १ मे २०१९

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