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CENTENIAL SURGICAL SUTURE LTD.
CIN: L99999MH1995PL.0089759
Regd. Off: F29 HIDC, Nutrad There 421 401, LAVIARASHTRA
Tet: 02524-222905: Fax: :491-22-24161261
email: sharenvestor/Gonelinallindia.com
Website 1 www.centenialindia.com

NOTICE

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 guarter and year ended March 31, 2019. This notice shall also be available on Company's website at www.bsendial.com

By order of the Reard of Directors.

seingla.com

By order of the Board of Director

CENTENIAL SURGICAL SUTURE LTD. sd-

Date: 30-04-2019

Man aging Director



CENTENIAL SURGICAL SUTURE LTD.
CIN: L99999MH1995PLC089759
Regd. 0ff: F.29 JJIDC. ALVdad. Tieza 421 40* JANARASHTRA
Tei: 02524-222905. Fax: +91-22-24161261
emil: shareavestor@centenallindia.com:
Website: www.centenialindia.com

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By order of the Board of Director.

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

Date: 30-04-2019

sd/-Managing Director DIN: 00804808