

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, August 9, 2018, to consider and take on record the Standalone Un-Audited Financial Results for the quarter ended June 30, 2018. 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

Date: 30-JULY-2018

DIN : 00804808

मुंबई, बुधवार, १ ऑगस्ट २०१८

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