

**CENTENIAL SURGICAL SUTURE LTD.**

Regd. Off: F-29, MIDC, Murbad, Thane-421 401, Maharashtra  
Tel: 02524-222905 CIN : L99999MH1995PLC089758  
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 Meeting of the Board of Directors of the Company is schedule to be held on Thursday, August 11, 2016 to consider and take on record the Un-audited Financial Results for the quarter ended June 30, 2016. 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  
DIN : 00804808

Date: 25-07-2016