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CENTENIAL SURGICAL SUTURE LTD.

Regd. Off: F-29, MIDC, Murbad, Thane - 421 401, Maharashtra
Tel: 02524-222905 CIN : L99999MH1995PLC089759
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 schedule to be held on Saturday, May 14, 2016 to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2016 along with Statement of Assets and Liabilities for the half year ended March 31, 2016. 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: 07-05-2016