

**CENTENIAL SURGICAL SUTURE LTD.**

CIN : L99999MH1995PLC068759  
Regd. Off: F-29, MIDC, Marol, Thane 421401, MAHARASHTRA  
Tel: 02524-222905 : Fax : +91-22-24171261  
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 Saturday, May 27, 2017, to consider and take on record the Audited Financial Results for the quarter and year ended March 31, 2017 alongwith Statement of Assets and Liabilities for the half year ended March 31, 2017. 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: 18-05-2017

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