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नवशक्ति  
मुंबई, शुक्रवार, १ फेब्रुवारी २०१९

**CENTENIAL SURGICAL SUTURE LTD.**

CIN : L99999MH1995PLC069759

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 Saturday, February 9, 2019, to consider and take on record the Standalone Un-audited Financial Results for the quarter and nine months ended December 31, 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: 31-01-2019

DIN : 00804808

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**THE FREE PRESS JOURNAL**MUMBAI | FRIDAY | FEBRUARY 1, 2019 [www.freepressjournal.in](http://www.freepressjournal.in)**CENTENIAL SURGICAL SUTURE LTD.**

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