

रजि. ऑफिस : एफ- २९, एम. आय. डी. सी., मुरबाड, ठाणे ४२१४०९.
 मॅन्युफैचरिंग प्रसिलिटी : बी-१७, एम. आय. डी. सी., मुरबाड, ठाणे ४२१४०९.
 TEL : +(2524) 222905 | FAX : 91 222 4171261 | www.centenialindia.com
 CIN : L99999MH1995P0C089759 | E-mail : admin@centenialindia.com

To,
Department of Corporate Service
BSE Limited,
Registered Office : Floor 25, P. J. Towers, ~~25, P. J. Towers,~~
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
Telephone No. : +91 22 2272 1233 / 1234
Fax No. : +91 22 2272 3121 / 3719
www.bseindia.com

February 1, 2019

Subject : Publication of Notice of Board meeting as per Regulation 47 (1)(a) of the SEBI (Listing Obligations and Disclosures Requirements [LODR]) Regulations, 2015.

Reference : CENTENIAL SURGICAL SUTURE LTD. ::: SCIP CODE : 531380.

Dear Sir,

In compliance of provisions of Regulation 47 (3) of the SEBI (LODR) Regulations, 2015, we hereby enclosed copy of the Free Press Journal (English) and Navshakti (Marathi) Newspaper both dated February 1, 2019 which contains notice for intimation of Board meeting scheduled on February 9, 2019 to consider Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2018.

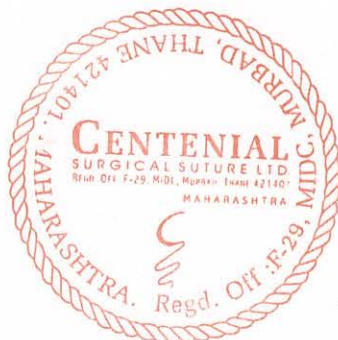
This is for your information and record.

Sincerely,
For **CENTENIAL SURGICAL SUTURE LTD.**



Devraj T. POOJARY
Executive Director
DIN : 02041726

Encl: as mentioned above.



१४

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

4

THE FREE PRESS JOURNALMUMBAI | FRIDAY | FEBRUARY 1, 2019 www.freepressjournal.in**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