

रजि. अफिस : एच- २९, एम. आय. सी. सी., मुरबाड, तालुका ४२११०१.
नॅच्युरल फॅसिलिटी : बी-१४, एम. आय. सी. सी., मुरबाड, तालुका ४२११०१.
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To,
Department of Corporate Service
BSE Limited,
Registered Office : Floor 25, P. J. Towers,
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October 30, 2018

Subject : Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements [LODR]) Regulations, 2015 for approval of Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2018 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

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

Dear Sir,

We hereby inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation, 2015, the meeting of Board of Directors of the Company **CENTENIAL SURGICAL SUTURE LTD.** will be held on Monday, November 12, 2018 to transact the following business:

- 1). To approve the Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2018.
- 2). To approve the Statement of Assets and Liabilities for the half year ended September 30, 2018.
- 3). Any other business with the permission of chair.

The approved results will be uploaded on BSE Limited website after conclusion of the said meeting.

Sincerely,
For CENTENIAL SURGICAL SUTURE LTD.

Vijay MAJREKAR
Managing Director
DIN : 00804808

