

Monday, June 21, 2021

To,  
**Department of Corporate Service**  
**BSE Limited,**

Registered Office : Floor 25, P. J. Towers,  
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.  
T: 2272 1233 / 1234 | F : 2272 3121 / 3719 | www.bseindia.com

Subject : Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements [LODR]) Regulations, 2015 for approval of Standalone Audited Financial Results for the quarter and year ended March 31, 2021 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

**Reference : Centenial Surgical Suture Ltd. | Scrip Code: 531380**

Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is being duly convened on Monday, the 28<sup>th</sup> day of June, 2021, to inter-alia, consider and to take on record the

- 1). To approve the Standalone Audited Financial Results for the quarter and year ended March 31, 2021.
- 2). To approve the Statement of Assets and Liabilities for the year ended March 31, 2021.
- 3). To approve the Cash Flow Statement for the year March 31, 2021.
- 4). Any other business with the permission of chair and the matters incidental thereto.

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

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**  
**MAHIMA**  
**BATHWAL**

Digitally signed by  
**MAHIMA BATHWAL**  
Date: 2021.06.21 15:12:13  
+05'30'

**Mahima BATHWAL**  
**Company Secretary & Compliance Officer**



**Registered Office**  
F-29, MIDC, Murbad, Thane 421401,  
MAHARASHTRA.  
☎ 912524222905 Fax 912524222905

**Manufacturing Facility**  
B-17 / F-29 / F-22 MIDC, Murbad,  
Thane 421401. MAHARASHTRA.  
☎ 2524223200 Fax 912524 222872

**Sales Office - Mumbai**  
1<sup>st</sup> Floor, Palai Complex CHS Ltd.,  
Bhandarkar Road, Matunga (East),  
Mumbai 400019. MAHARASHTRA.  
☎ 912224102876 Fax 912224161261

**Sales Office - Bengaluru**  
No.12/42, Udhani Layout,  
Off. Cambridge Road, Halasur,  
Bengaluru 560008. KARNATAKA.  
☎ 9180 25577791 Fax 9180 25577792

**Sales Office - Kolkata**  
Flat No. N-1, Ground Floor, 385,  
Purbachal, Kalitola Road, P.S.Kasba,  
Kolkata 700078. WEST BENGAL.  
☎ 91 3324844875 Fax 91 3324844875

CENTENIAL<sup>®</sup>

www.centenialindia.com | ISO 9001 : 2015 / ISO 13485 : 2016 certified company