

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 28th day of June, 2021, to inter-alia, consider and to take on record the

- 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 hair and the matters incidental thereto.

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

Sincerely,

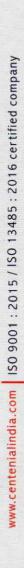
For CENTENIAL SURGICAL SUTURE LTD.

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

ISO ISO ISO ISO W.H.O. CE

certified company

Mahima BATHWAL Company Secretary & Compliance Officer



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Registered Office
F-29, MIDC, Murbad, Thane 421401.
MAHARASHTRA.
G912524222905 Fax 912524222905

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

Sales Office - Mumbai 1st 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, Kalitala Road, P.S.Kasba, Kolkata 700078. WEST BENGAL.

