

Wednesday, May 10, 2023

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 Disclosure Requirements [LODR]) Regulations, 2015 for approval of Standalone Audited Financial Results for the quarter and year ended March 31, 2023 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

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

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 our Company will be held on Saturday, May 27, 2023 to transact the following business:

- 1) To approve Standalone Audited Financial Results along with Declaration and Auditors Report for the quarter and year ended on March 31, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2) 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.**

Digitally signed  
by **MAHIMA BATHWAL**  
Date: 2023.05.10  
17:50:54 +05'30'  
**Mahima BATHWAL**  
Membership No. ACS A35069  
**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, Halasuru,  
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.  
91 3324844875 Fax 91 3324844875