

ISO ISO ISO W.H.O. 13485 2016 9001 2015 45001 2018 G M P certified company

To.

June 30, 2020

Department of Corporate Service BSE Limited.

Registered Office: Floor 25, P. I. Towers,

Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.

T: 2272 1233 / 1234 | F: 2272 3121 / 3719 | www.bseindia.com

Subject

: Intimation for temporary closure of offices and manufacturing facilities of the Company due to outbreak of Novel Coronavirus (COVID19). Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

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

Madam / Sir,

In the backdrop of outbreak of Covid 19 pandemic, kindly note that our Company has taken necessary measures to ensure health and safety of all employees. The Company has also made appropriate arrangements for "Work from Home".

Further, also note that our company is in full compliance to the directions issued by Central Government to prevent spread of COVID-19 and as responsible corporate citizen, to ensure the safety and well-being of employees, the Company has temporarily closed from June 29, 2020 its Registered Office Sales Administration offices and manufacturing facilities located at F-22, F-29, B-17, MIDC, Murbad, Thane 421401, MAHARASHTRA till further notice as a precautionary measure as the cases of COVID-19 are rising in Murbad, Thane, Maharashtra and till the withdrawal of directions issued by the Managing Director & Chief Executive Officer.

In the present situation, it is difficult to ascertain impact of outbreak of Novel COVID 19 on the business operations of the Company. We are closely monitoring the situation and will continue to take appropriate action in due course of time.

Kindly take the same on your record.





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