

CENTENIAL SURGICAL SUTURE LTD.
Registered Office: F-29, MIDC, Murbad, Thane 421 401. MAHARASHTRA.
CIN : L99999MH1995PLC089759 ::: Telephone: 02524-222905
email: shareinvestor@centenialindia.com: Website: www.centenialindia.com

NOTICE OF THE 22nd ANNUAL GENERAL MEETING AND BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, **September 28, 2017** at 10.30 a.m. at Murbad Manufacturers Association, X-27, MIDC, Murbad, Thane 421401, MAHARASHTRA to transact the business as set out in the notice of the said 22nd AGM.

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rule 2014, the Notice of 22nd AGM along with Explanatory Statement and Annual Report for the year ended March 31, 2017 has been sent to the members at their postal addresses or e-mailed at e-mail addresses registered with the Company / Depository Participant (DP), as the case may be.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 21, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of 22nd AGM.

As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (the Rules) and as per Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means on the business set forth in the Notice though e-voting facility extended by Central Depository Services (India) Limited (CDSL). The Board of Directors has decided Thursday, September 21, 2017 as the cut-off date to record the entitlement of the Members to cast their votes through remote e-voting or the Ballot paper at the 22nd AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e. Thursday, September 21, 2017 only shall be entitled to avail the facility of remote e-voting or Ballot Paper. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder :

- a. Date of completion of sending of Notices: September 2, 2017
- b. Date of time of commencement of remote e-Voting: Monday, September 25, 2017 at 9.00 a.m. (IST)
- c. Date and time of end of remote e-Voting: Wednesday, September 27, 2017 at 5.00 p.m. (IST).

- d. The e-voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company. Members of the Company holding shares either in physical form or in dematerialised form as on the **cut-off date i.e.** Thursday, September 21, 2017 may cast their vote by Remote e-voting / or through physical ballot papers at the meeting.
- e. The facility for casting the vote through Ballot paper will be made available at the 22nd AGM and the members attending the 22nd AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the 22nd AGM through Ballot Paper.
- f. The Members who have casted their vote by remote e-voting may also attend the 22nd AGM but shall not be entitled to cast their vote again.
- g. Electronic Voting Sequence Number (EVSN): 170828056
- h. The Notice of 22nd AGM is available on the website of the Company at **www.centennialindia.com** and on the website of CDSL **www.cdslindia.com**
- i. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the notice of 22nd AGM and hold shares as of **cutoff date i.e.** Thursday, September 21, 2017 may obtain the User ID and password by sending a request at **purvashr@mtnl.net.in** or **helpdesk.evoitng@cdslindia.com**. However, if such person is already registered with CDSL for e-Voting then he / she can use his / her existing User ID and Password for casting his / her vote.
- j. For electronic voting instructions, members may go through the instructions in the Notice of 22nd AGM and in case of any queries / grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at the downloads section of www.evotingindia.com or call on (022) 22723333.
- k. For any queries / grievances in relation to remote e-Voting Members may contact: Tel No. (022) 22723333 :: email ID : helpdesk.evoitng@cdslindia.com

By order of the Board of Director
CENTENIAL SURGICAL SUTURE LTD

sd/-
Vijay Majrekar
Managing Director
DIN: 00804808

Date: September 4, 2017
Place: Murbad, Thane, Maharashtra