

Friday, May 20, 2022

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, 2022 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 28, 2022 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, 2022 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2) To approve the Book-closure dates as per Regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 27th Annual General Meeting of the Company.
- 3) To fix the Date, Time and Venue for convening 27th Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
- 4) 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.**

**MAHIMA
BATHWAL**

Digitally signed by
MAHIMA BATHWAL
Date: 2022.05.20 14:28:39
+05'30'

Mahima BATHWAL
Company Secretary & Compliance Officer



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MAHARASHTRA.
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Thane 421401. MAHARASHTRA.
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