

October 30, 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 Un-Audited Financial Results for the quarter and half year ended September 30, 2021 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

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

Dear Sir,

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 the Company CENTENIAL SURGICAL SUTURE LTD. will be held on Friday, November 12, 2021 to transact the following business:

1. To approve the Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2021.
2. To approve the Statement of Assets and Liabilities for the half year ended September 30, 2021.
3. To approve the Statement of Cash Flow for the half year ended September 30, 2021.
4. To re-appoint Shri Neel Mukesh Vora, Independent Non-Executive Director of the Company for further five years subject to approval of shareholders in forthcoming Annual General Meeting.
5. 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: 2021.10.30 12:49:44
+05'30'

Mahima BATHWAL
Company Secretary & Compliance Officer



Registered Office
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MAHARASHTRA.
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Thane 421401. MAHARASHTRA.
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