

November 5, 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 Un-Audited Financial Results for the quarter and half year ended September 30, 2022 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 Saturday, November 12, 2022 to transact the following business:

1. To approve the Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2022.
2. To approve the Statement of Assets and Liabilities for the half year ended September 30, 2022.
3. 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: 2022.11.05 11:17:38  
+05'30'

**Mahima BATHWAL**  
Membership No. ACS A35069  
**Company Secretary & Compliance Officer**



**Registered Office**  
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**Manufacturing Facility**  
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Thane 421401. MAHARASHTRA.  
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**Sales Office - Mumbai**  
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CENTENIAL<sup>®</sup>  
www.centenialindia.com | ISO 9001 : 2015 / ISO 13485 : 2016 certified company