

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

June 22, 2020

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, 2020 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

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

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020, through audio-visual means as per the notification issued by Ministry of Corporate Affairs dated March 19, 2020, inter alia, to take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 along with the Audit Report. Further, the Company will not be publishing the notice with respect to the Board Meeting in the newspaper under Regulation 47 of the SEBI (LODR) Regulations, 2015 in view of the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020.

The notice of the said Board Meeting will also be uploaded on the Company's website : www.centenialindia.com as per Regulation 46(2)(1)(i) of the Listing Regulations and the results will be uploaded on BSE Limited website after conclusion of the said meeting.

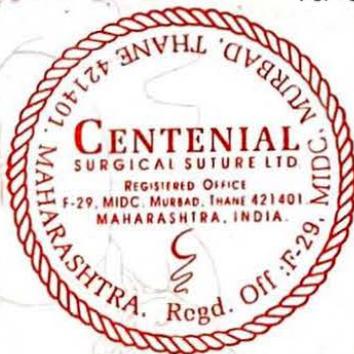
Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

**MAHIMA  
BATHWAL**

Digitally signed by MAHIMA  
BATHWAL  
Date: 2020.06.22 08:47:00 +05'30'

**Mahima Bathwal**  
Membership No. ACS A35069  
Company Secretary cum Compliance Officer



Registered Office  
F-29, MIDC, Murbad, Thane 421401  
MAHARASHTRA.

☎ 912524222905 Fax 912524222905

Manufacturing Facility  
B-17 / F-29 / F-22 MIDC, Murbad,  
Thane 421401. MAHARASHTRA.

☎ 2524223200 Fax 912524 222872

Sales Office - Mumbai  
1<sup>st</sup> Floor, Palai Complex CHS Ltd.,  
Bhandarkar Road, Matunga (East),  
Mumbai 400019. MAHARASHTRA.

☎ 912224102876 Fax 912224161261

Sales Office - Bengaluru  
No.12/42, Udhani Layout,  
Off. Cambridge Road, Halasur,  
Bengaluru 560008. KARNATAKA.

☎ 9180 25577791 Fax 9180 25577792

Sales Office - Kolkata  
Flat No. N-1, Ground Floor, 385,  
Purbachal, Kalitala Road, PS Kasba,  
Kolkata 700078. WEST BENGAL.

☎ 91 3324844875 Fax 91 3324844875

CENTENIAL

www.centenialindia.com | ISO 9001 : 2015 / ISO 13485 : 2016 certified company