

January 21, 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 : Publication of Notice of Board meeting as per Regulation 47 (1)(a) of
the SEBI (Listing Obligations and Disclosures Requirements [LODR])
Regulations, 2015.

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

Sir,

In compliance of provisions of Regulation 47 (3) of the SEBI (LODR) Regulations, 2015, we hereby enclosed copy of the Free Press Journal (English) and Navshakti (Marathi) Newspaper both dated January 21, 2021 in which notices for intimation of Board meeting scheduled on Thursday, January 28, 2021 to consider Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2020.

This is for your information and record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

**MAHIMA
BATHWAL**

Digitally signed by
MAHIMA BATHWAL
Date: 2021.01.21
08:34:49 +05'30'

Mahima BATHWAL
Company Secretary & Compliance Officer



Enclosures : as mentioned above.

☐ **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**
1st 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, P.S. Kasba,
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☎ 91 3324844875 Fax 91 3324844875

