

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

Thursday, August 3, 2023

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 ended June 30, 2023 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 the Company CENTENIAL SURGICAL SUTURE LTD. will be held on Saturday, August 12, 2023 to transact the following business:

1. To approve Standalone Un-Audited Financial Results for the quarter ended on June 30, 2023 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To consider and approve appointment of M/s. HSPN & Associates LLP., Company Secretaries as a Secretarial Auditors of the Company for the Financial Year 2023-2024.
3. To consider and approve appointment of M/s. Utsav Shah & Associates, Chartered Accountants, as an Internal Auditors of the Company for the Financial Year 2023-2024.
4. To consider and approve re-appointment of Ms. Anuradha Kashikar, (DIN : 00804831) as an Executive Director of the Company for further period of 03 (Three) years.
5. To approve the Book-closure dates as per Regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 28th Annual General Meeting of the Company.
6. To fix the Date, Time and Venue for convening 28th Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
7. 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: 2023.08.03
19:05:51 +05'30'

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

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