

February 7, 2024

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 nine months ended December 31, 2023 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 Wednesday, February 14, 2024 to transact the following business:

1. To approve the Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2023.
2. To approve and appointment of the Independent Non-Executive Directors.
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: 2024.02.07
18:07:49 +05'30'

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

Registered Office
F-29, MIDC, Murbad, Thane 421
MAHARASHTRA
☎ 912524222905 Fax 91252422290

Manufacturing Facility
B-17 / F-29 / F-22 MIDC, Murbad
Thane 421401. MAHARASHTRA
☎ 2524223200 Fax 912524 2228

Sales Office - Mumbai
1st Floor, Palai Complex CHS Ltd
Bhandarkar Road, Matunga (Ea
Mumbai 400019. MAHARASHTRA
☎ 912224102876 Fax 91222416126

Sales Office - Bengaluru
No.12/42, Udhani Layout,
Off. Cambridge Road, Halasur,
Bengaluru 560008. KARNATAKA
☎ 9180 25577791 Fax 9180 255777

Sales Office - Kolkata
Flat No. N-1, Ground Floor, 385,
Purbachal, Kalitala Road, P.S.Ka
Kolkata 700078. WEST BENGAL
☎ 91 3324844875 Fax 91 3324844