

To,
The Manager - Listing
BSE Limited,
Department of Corporate Service
1st Floor, New Trading Ring Rotunda Building,
P J Towers, Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
T: 2272 1233 / 1234 | F : 2272 3121 / 3719 | www.bseindia.com

Saturday, August 3, 2024

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, 2024 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, a meeting of Board of Directors of the Company will be held on Monday, August 12, 2024 to transact the following business:

1. To approve Standalone Un-Audited Financial Results for the quarter ended on June 30, 2024 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To consider and approve appointment of M/s. HSPN & Associates LLP., Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-2025.
3. To consider and approve appointment of M/s. Utsav Shah & Associates, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2024-2025.
4. To consider and approve re-appointment of Shri Vijay Majrekar (DIN: 00804808) as a Managing Director of the Company for further period of 05 (Five) years.
5. To approve the Book-closure dates as per Regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 29th Annual General Meeting of the Company.
6. To fix the Date, Time and Venue for convening 29th 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: 2024.08.03
15:34:34 +05'30'

Mahima BATHWAL
Membership No. ACS A35069
Company Secretary & 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
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,
Kolkata 700078. WEST BENGAL.
☎ 91 3324844875 Fax 91 3324844875

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