

February 10, 2022

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 : Outcome of the Board Meeting held on Thursday, February 10, 2022 pursuant to Regulation 30 read with Schedule III(A)(IV) of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

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

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement's) Regulations, 2015, the Board of Directors have approved the unaudited Standalone Financial Results of the company for the Quarter and Nine months ended December 31, 2021 at their meeting held on Thursday, February 10, 2022 at 04.00 p.m., which are enclosed herewith along with the Limited Review Report issued by M/s. Mahesh Chandra & Associates, Chartered Accountants | Firm Registration No.: 112334W, the Statutory Auditors of the Company. The meeting was concluded at 04.30 p.m.

You are requested to kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

**MAHIMA  
BATHWAL**

Digitally signed by  
MAHIMA BATHWAL  
Date: 2022.02.10  
16:47:38 +05'30'

**Mahima BATHWAL**  
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,  
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Mumbai 400019. MAHARASHTRA.

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Sales Office - Kolkata  
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Purbachal, Kallitala Road, P.S.Kasba,  
Kolkata 700078. WEST BENGAL.

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