

November 12, 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 Saturday, November 12, 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,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday the November 12, 2022 at 02.55 p.m. approved the following:

- 1). Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2022 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2). Statement of Assets and Liabilities for the half year ended September 30, 2022.
- 3). Statement of Cash Flow for the half year ended September 30, 2022.
- 4). Related party transaction for the half year ended September 30, 2022.

The meeting was concluded at 04.15 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: 2022.11.12  
16:17:33 +05'30'

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



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

Registered Office  
F-29, MIDC, Murbad, Thane 421401.  
MAHARASHTRA.  
☎ 912524222905 Fax 912524222905

Manufacturing Facility  
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Thane 421401. MAHARASHTRA.  
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