

August 10, 2021

To,  
**Department of Corporate Service  
BSE Limited,**

Registered Office : Floor 25, P. J. Towers,  
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.  
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Subject : Outcome of the Board Meeting held on August 10, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

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

Sir,

With reference to the above captioned subject, kindly note that the Board of Directors at their meeting held on Tuesday, the August 10, 2021 approved the following:

- 1). Approval of Standalone Un-Audited Financial Results for the quarter ended June 30, 2021 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2). Notice of 26<sup>th</sup> AGM along with Director's & Annual Report for the Financial Year 2020 – 2021.
- 3). Dates of closure of the Share Transfer Books and Register of Members as per Regulation 42 (2) of the SEBI (LODR) Regulations, 2015 for the purpose of 26<sup>th</sup> AGM to be held on Tuesday the September 28, 2021.
- 4). Venue, Day, Date & time of the 26<sup>th</sup> AGM to be held on Tuesday the September 28, 2021.
- 5). Fixation of Cut-off date to record the entitlement of the Shareholders to cast their votes at the ensuing 26<sup>th</sup> AGM.

Meeting was started at 10.30 a.m. concluded at 1.00 p.m. Kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



  
**Vijay MAJREKAR**  
Managing Director & Chief Executive Officer  
DIN : 00804808

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