

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

May 27, 2023

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 May 27, 2023 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, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday, the May 27, 2023 approved the following:

- 1). Approval of Standalone Audited Financial Results for the quarter and year ended March 31, 2023 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2). Also note that Statutory Auditors of the Company have issued the Auditor's Report for the financial year ended March 31, 2023 with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.
- 3). Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI(LODR), Regulations, 2015.

The said meeting commenced at 02:15 p.m. and concluded at 03:00 p.m.

Kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



**MAHIMA
BATHWAL**

Digitally signed by
MAHIMA
BATHWAL
Date: 2023.05.27
15:01:49 +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