

November 12, 2021

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 Friday, November 12, 2021 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 Friday the November 12, 2021 at 04.00 p.m. approved the following:

- 1). Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2021 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2). Statement of Assets and Liabilities for the half year ended September 30, 2021.
- 3). Statement of Cash Flow for the half year ended September 30, 2021.
- 4). Related party transaction for the half year ended September 30, 2021.
- 5). Recommendation of Shri Neel Mukesh Vora, Independent Non-Executive Director who hold office as an Independent Non-Executive Director upto January 8, 2022 as an Independent Non-Executive Director for a second term of 05 (Five) consecutive years, w.e.f. January 9, 2022 to January 8, 2027 subject to approval of members in the ensuing General Meeting.

The meeting was concluded at 04.25 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: 2021.11.12
16:26:37 +05'30'

Mahima BATHWAL
Company Secretary & Compliance Officer



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