

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

May 28, 2022

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 May 28, 2022 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 28, 2022 approved the following:

- 1). Approval of Standalone Audited Financial Results for the quarter and year ended March 31, 2022 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, 2022 with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.
- 3). Notice of 27th AGM along with Director's & Annual Report for the Financial Year 2021 – 2022.
- 4). 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 27th AGM to be held on Tuesday the August 9, 2022.
- 5). Venue, Day, Date & time of the 27th AGM to be held on Tuesday the August 9, 2022.
- 6). Fixation of Cut-off date to record the entitlement of the Shareholders to cast their votes at the ensuing 27th AGM.

The said meeting commenced at 11:30 a.m. and concluded at 12:40 p.m. Kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



MAHIMA BATHWAL

Digitally signed by
MAHIMA BATHWAL
Date: 2022.05.28
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Mahima BATHWAL
Company Secretary & Compliance Officer

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