

June 28, 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 June 28, 2021 pursuant to Regulation 30 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 Monday, the June 28, 2021 approved the following:

- 1). Approval of Standalone Audited Financial Results for the quarter and year ended March 31, 2021 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2). Approval of Statement of Assets and Liabilities, Statement of Cash Flow for the year ended March 31, 2021.
- 3). Also note that Statutory Auditors of the Company have issued the Auditor's Report for the financial year ended March 31, 2021 with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.

Further, please note that:

The said meeting commenced at 16:30 p.m. and concluded at 17:30 p.m. Kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**
**MAHIMA
BATHWAL**

Digitally signed by
MAHIMA BATHWAL
Date: 2021.06.28 17:35:27
+05'30'

Mahima BATHWAL
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
B-17 / F-29 / F-22 MIDC, Murbad,
Thane 421401. MAHARASHTRA.
☎ 2524223200 Fax 912524 222872

Sales Office - Mumbai
1st Floor, Palal 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, Kallitala Road, P.S.Kasba,
Kolkata 700078. WEST BENGAL.
☎ 91 3324844875 Fax 91 3324844875