

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

Tuesday, November 14, 2023

Subject : Outcome of the Board Meeting held on November 14, 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 Tuesday, November 14, 2023 approved the following:

- 1). Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2023 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2). Statement of Assets and Liabilities for the half year ended September 30, 2023.
- 3). Statement of Cash Flow for the half year ended September 30, 2023.
- 4). Related party transaction for the half year ended September 30, 2023.

The said meeting commenced at 03:15 p.m. and concluded at 04:00 p.m.

Kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



MAHIMA BATHWAL
Digitally signed by
MAHIMA BATHWAL
Date: 2023.11.14
16:00:46 +05'30'

Mahima BATHWAL
Membership No. ACS A35069
Company Secretary & Compliance Officer

Registered Office
F-29, MIDC, Murbad, Thane 421401
MAHARASHTRA.

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Manufacturing Facility
B-17 / F-29 / F-22 MIDC, Murbad,
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☎ 2524223200 Fax 912524 222872

Sales Office - Mumbai
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Bhandarkar Road, Matunga (East),
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No.12/42, Udhani Layout,
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☎ 9180 25577791 Fax 9180 25577792

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Purbachal, Kallitola Road, P.S.Kasba,
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