

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

Thursday, April 25, 2024

**Subject : Intimation of Board meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 For Approval of Postal Ballot Notice.**

**Reference : Centenial Surgical Suture Ltd. | Scrip Code: 531380**

Sir,

This is to inform you that the meeting of Board of Directors of the Company CENTENIAL SURGICAL SUTURE LIMITED will be held on Monday, April 29 2024, inter-alia to transact the following business :

- 1). To consider and approve the postal ballot notice.
- 2). To appoint scrutinizer for the postal ballot.
- 3). Regularisation of additional Independent Non-Executive Directors of the Company.
- 4). Increasing borrowing power pursuant to section 180(1)(c) of the Companies Act, 2023.
- 5). Any other business with permission of chair.

This intimation is also available on the website of the Company at www.centenialindia.com and on the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

Kindly take note of the same.

Thanking you,

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



Digitally signed  
by **MAHIMA BATHWAL**  
Date: 2024.04.25  
18:57:33 +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**  
1<sup>st</sup> Floor, Palai Complex CHS Ltd.,  
Bhandarkar Road, Matunga (East),  
Mumbai 400019. MAHARASHTRA.

☎ 912224102876 Fax 912224161261

**Sales Office - Bengaluru**  
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☎ 9180 25577791 Fax 9180 25577792

**Sales Office - Kolkata**  
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Kolkata 700078. WEST BENGAL.

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CENTENIAL

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