

Monday, May 20, 2024

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 : Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015 for approval of Standalone Audited Financial Results for the quarter and year ended March 31, 2024 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

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

We hereby inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation, 2015, the meeting of Board of Directors of our Company will be held on Tuesday, May 28, 2024 to transact the following business:

- 1) To approve Standalone Audited Financial Results along with Auditors Report for the quarter and year ended on March 31, 2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2) Any other business with the permission of chair.

The approved results will be uploaded on BSE Limited website after conclusion of the said meeting.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



MAHIMA Digitally signed
by MAHIMA
BATHWA BATHWAL
Date: 2024.05.20
17:57:45 +05'30'

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

Registered Office
F-29, MIDC, Murbad, Thane 421
MAHARASH

912524222905 Fax 9125242229

Manufacturing Facility
B-17 / F-29 / F-22 MIDC, Murbad
Thane 421401. MAHARASH

2524223200 Fax 912524 2228

Sales Office - Mumba
1st Floor, Palai Complex CHS Ltd
Bhandarkar Road, Matunga (E)
Mumbai 400019. MAHARASH

912224102876 Fax 91222416126

Sales Office - Bengal
No.12/42, Udhani Layout,
Off. Cambridge Road, Halasur,
Bengaluru 560008. KARNAT

9180 25577791 Fax 9180 25577

Sales Office - Kolkata
Flat No. N-1, Ground Floor, 385
Purbachal, Kalitola Road, P.S.Ka
Kolkata 700078. WEST BEN

91 3324844875 Fax 91 3324844