

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

July 11, 2022

Registered Office : Floor 25, P. J. Towers,  
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.  
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www.bseindia.com

**Subject : Newspaper Advertisement of 27<sup>th</sup> Annual General Meeting (e-AGM) pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.**

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

Dear Sir,

This is to inform you that the 27<sup>th</sup> e-AGM of the members of CENTENIAL SURGICAL SUTURE LTD. will be held on Tuesday, August 9, 2022 at 10.30 a.m. through video conference. The instructions to shareholders for registration process of email id and mobile is published in newspaper is enclosed.

This is for your information and record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



**MAHIMA BATHWAL** Digitally signed by  
MAHIMA BATHWAL  
Date: 2022.07.11  
20:06:52 +05'30'

**Mahima BATHWAL**  
Company Secretary & Compliance Officer

Enclosures as mentioned above.

**Registered Office**  
F-29, MIDC, Murbad, Thane 421401.  
MAHARASHTRA.  
☎ 912524222905 Fax 912524222905

**Manufacturing Facility**  
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**Sales Office - Mumbai**  
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