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

February 19, 2020

Subject: Intimation of Cut-off date to record the entitlement of the Shareholders to cast their vote physical / electronically.

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

Dear Sir,

This is to inform you that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has fixed Friday, February 14, 2020 as the Cut-off date to record the entitlement of the Members to cast their vote physically or electronically for the business(es) to be transacted through Postal Ballot under the Companies Act, 2013 and the Rules made thereunder, as amended.

You are requested to kindly take the same on your record.

Sincerely,

Vijay MAJREKAR
Managing Director
DIN : 00804808

For CENTENIAL SURGICAL SUTURE LTD.

C.C. to

1. NATIONAL SECURITIES DEPOSITORY LIMITED
   4th Floor, “A” Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. MAHARASHTRA.

2. CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
   25th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai 400013. MAHARASHTRA.

3. PURVA SHAREREGISTRY (INDIA) (P) LIMITED
   Office Number 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai 400011, MAHARASHTRA.