

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

Friday, August 16, 2023

Subject : Notice of Book Closure as per Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements [LODR]), Regulations, 2015 for the purpose of 29th Annual General Meeting (e-AGM) to be held on September 27, 2024.

Reference: CENTENIAL SURGICAL SUTURE LTD. | Scrip Code: 531380

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on Monday the August 12, 2024, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from Saturday the September 21, 2024 to Friday the September 27, 2024 (both days inclusive) for the purpose of 29th AGM of the Company to be held on Friday the September 27, 2024.

This is for your information and the record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

MAHIMA BATHWA Digitally signed
by MAHIMA BATHWA
Date: 2024.08.16
20:55:20 +05'30'

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



c.c. to

- NATIONAL SECURITIES DEPOSITORY LIMITED**
4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. MAHARASHTRA.
- CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**
25th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai 400013. MAHARASHTRA.
- PURVA SHAREGISTRY (INDIA) (P) LIMITED**
Office Number 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai 400011, MAHARASHTRA.

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
1st Floor, Palai Complex CHS Ltd., Bhandarkar Road, Matunga (East), Mumbai 400019. MAHARASHTRA.
☎ 912224102876 Fax 912224161261

Sales Office - Bengaluru
No.12/42, Udhani Layout, Off. Cambridge Road, Halasur, Bengaluru 560008. KARNATAKA.
☎ 9180 25577791 Fax 9180 25577792

Sales Office - Kolkata
Flat No. N-1, Ground Floor, 385, Purbachal, Kalitala Road, P.S.Kasba, Kolkata 700078. WEST BENGAL.
☎ 91 3324844875 Fax 91 3324844875