

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

May 28, 2024

Subject : Outcome of the Board Meeting held on May 28, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

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

Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, the May 28, 2024 approved the following:

- 1). Approval of Standalone Audited Financial Results for the quarter and year ended March 31, 2024 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2). Also, note that Statutory Auditors of the Company have issued the Auditor's Report for the financial year ended March 31, 2024 with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.
- 3). Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI(LODR), Regulations, 2015.

The said meeting commenced at 03:35 p.m. and concluded at 04:35 p.m.

Kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



Digitally signed
by **MAHIMA BATHWAL**
Date: 2024.05.28
16:37:45 +05'30'

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

May 28, 2024

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