

To,  
Department of Corporate Service  
BSE Limited,

Wednesday, September 4, 2024

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 : Newspaper Advertisement of 29<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

Sir,

Pursuant to Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, attached herewith the copies of advertisement published in News Hub (English) and Pratahkal (Marathi) newspapers dated September 4, 2024 relating to completion of dispatch of 29<sup>th</sup> e-AGM Notice along with Annual Report and e-voting information to shareholders for the Financial Year 2023-2024.

The Notice of 29<sup>th</sup> e-AGM published in newspaper is enclosed. The above information is also made available on the Company's website :

www.centenialindia.com

This is for your information and record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

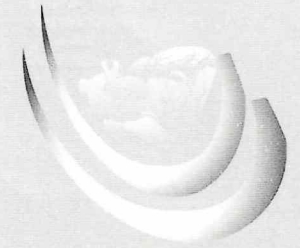
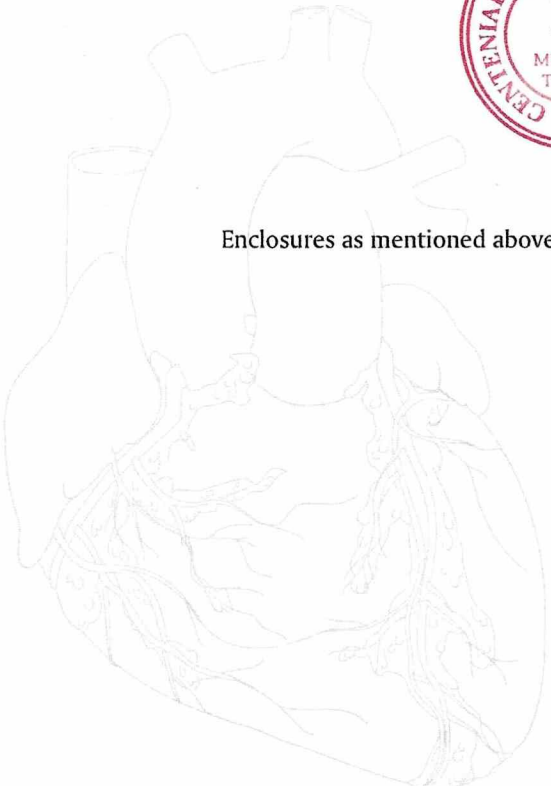


**MAHIMA  
BATHWAL**

Digitally signed by  
MAHIMA  
BATHWAL  
Date: 2024.09.04  
09:22:26 +05'30'

**Mahima BATHWAL**  
Membership No. : ACS 35069  
Company Secretary & Compliance Officer

Enclosures as mentioned above.



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  
1<sup>st</sup> 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



