

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 30, 2024

Subject : Newspaper Advertisement of 29th 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 29th e-AGM of the members of CENTENIAL SURGICAL SUTURE LTD. will be held on Friday the September 27, 2024 at 02.30 p.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,

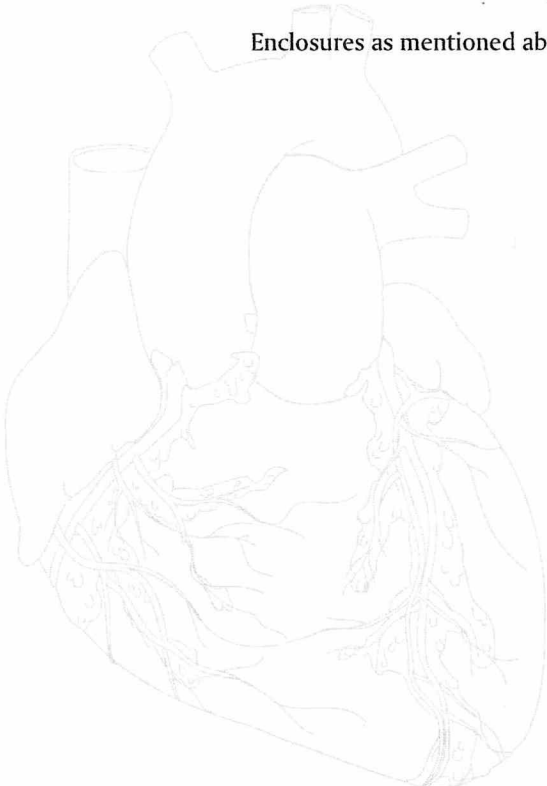
For CENTENIAL SURGICAL SUTURE LTD.



MAHIMA Digitally signed
BATHWA by MAHIMA
L BATHWAL
Date: 2024.08.30
19:38:09 +05'30'

Mahima BATHWAL
Membership No. ACS A35069
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
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

