



राजा अमित्पाल : एफ - २९, एम. आय. बी. सी., नुवाबाल, तांगे ४२१४०१,
मुंबई, महाराष्ट्र, भारत ४२१४०१.
ग्राहक सेवा : बी-१०, एम. आय. बी. सी., नुवाबाल, तांगे ४२१४०१.
TEL : +(91) 22 222905 | FAX : 91 222 4171261 | www.centenialindia.com
CIN : L99999MH1995PLC089759 | E-mail : admin@centenialindia.com

To,
Department of Corporate Service
BSE Limited,
Registered Office : Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
Telephone No. : +91 22 2272 1233 / 1234
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May 29, 2018

Subject : Outcome of the Board Meeting held on May 29, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Dear 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 29, 2018 at 11.45 a.m. approved the following:

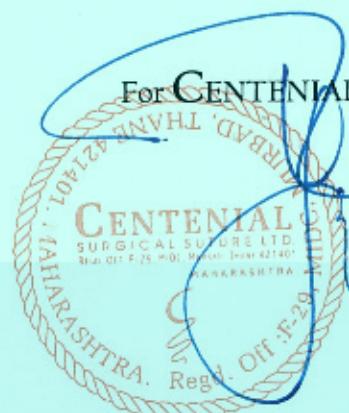
- 1). Approval of Standalone Audited Financial Results for the quarter and year ended March 31, 2018 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 2). Approval of Statement of Assets and Liabilities for the half year ended March 31, 2018.
- 3). ~~Al-9, Mumbai, India. M/s. KPMG & Co. Statutory auditors of the Company have issued the Audit Report for the financial year ended on March 31, 2018 with unmodified opinion.~~

The meeting was concluded at 1.15 p.m.

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

CENTENIAL SURGICAL SUTURE LTD. CENTENIAL SURGICAL SUTURE LTD. CENTENIAL SURGICAL SUTURE LTD.

CENTENIAL
SURGICAL SUTURE LTD.
REGISTERED OFFICE: F-29, MIDC, Nurbad, Thane 421401, MAHARASHTRA.
TEL : +(91) 22 222905 | FAX : 91 222 4171261



Sincerely,

Vijay MAJREKAR
Managing Director
DIN - 00804808