



रजि. ऑफिस : एफ- 29, एम. आय. डी. सी., मुरबाड, ठाणे 421401.
 मैन्युफैक्चरिंग फॅसिलिटी : सी-14, एम. आय. डी. सी., मुरबाड, ठाणे 421401.
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To,
 Department of Corporate Service
 BSE Limited,
 Registered Office : Floor 25, P. J. Towers,
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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.

Also, note that M/s. A. Vijay Kumar & 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.

Sincerely,

For CENTENIAL SURGICAL SUTURE LTD.



Vijay MAJREKAR
 Managing Director
 DIN - 00804808