

September 11, 2017

To,

The Secretary,

Bombay Stock Exchange Limited,

Listing Department

1st Floor, New Trading Ring,

Rotunda Bldg, P.J. Tower, Dalal Street,

Mumbai – 400001

BSE Stock Code: 500083

To,

The Secretary,

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla, Complex,

Bandra (E),

Mumbai - 400051

NSE Stock Code: CENTEXT EQ

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated 11.09.2017

Unit: CENTURY EXTRUSIONS LIMITED

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on 11.09.2017 has approved the Unaudited Financial Results for the quarter ended 30th June, 2017.

A copy of the same is enclosed herewith along with Limited Review Report for the aforesaid period.

This is for your information and record.

Thanking you,

Yours faithfully.

For Century Extrusions Limited

Vishal Sharma

(Company Secretary &

Compliance officer)

Century Extrusions Limited

Regd. & Head Office: 113, Park Street "N" Block, 2nd Floor Kolkata -700 016 (W.B.), India Ph. + 91 (033) 2229 1012/1291 Fax: +91 (033) 2249 5656

E.Mail : century@centuryextrusions.com Website : www.centuryextrusions.com SYSTEM CEARING ATION

ISO 9001= ISO 14001 OHSAS 18001 ISO 9001-2015

CIN: L27203WB1988PLC043705

Works

WBIIDC Industrial Growth Centre Plot No. 7A, Sector 'B' NIMPURA

P.O.: Rakhajungle, Kharagpur - 721 301
Dist.: Paschim Medinipur, West Bengal, India

Ph. : +91 (03222) 233 310/324 Fax : +91 (03222) 233 304

E.mail: works@centuryextrusions.com

A.K. MEHARIA & ASSOCIATES

Chartered Accountants

2, GARSTIN PLACE, 2ND FLOOR KOLKATA – 700001 PHONE: 033-22434660/4659 E Mail- <u>akmeharia@gmail.com</u>

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS To,

The Board of Directors
CENTURY EXTRUSIONS LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of M/S. CENTURY EXTRUSIONS LIMITED ("the Company") for the Quarter and Nine-Months ended 30TH June, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial information performed by India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than audit. We have not performed any audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A. K. MEHARIA & ASSOCIATES Chartered Accountants Firm Reg. No. 324666E

A.K.Meharia Partner

Memb. No. 053918

Place: Kolkata Date: 11.06.2017

CENTURY EXTRUSIONS LIMITED

Regd. Office: 113 Park Street, N Block, 2nd Floor, Kolkata - 700016 Email: century@centuryextrusions.com; Website: www.centuryextrusions.com Tel:+91(033) 2229 1012/1291; Telefax: +91(033) 2249 5656 CIN: L27203WB1988PLC043705

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE, 2017

Rs. in lacs

	PARTICULARS	Un-A	udited	Audi	ted
		Quarter Ended		Quarter Ended Year Ende	
		30-06-2017	30-06-2016	31-03-2017	31-03-2017
	PART-I				
1	Revenue from operation	6,313	4,541	6,145	20,218
2	Other Income	70	48.19	62	192
3	Total Income from operation (1+2)	6,382	4,589	6,207	20,409
4	Expenses				
	a) Cost of materials consumed b) Purchase of stock in trade	4,454	3,416 51	4,834	14,404
	c) Changes in Inventories of finished goods, work in progress and stock in trade	(21)	(447)	(684)	(876)
	d) Excise Duty	681	487	654	2,163
	e) Employee benefits expense	287	266	325	1,147
	f) Finance Cost	169	176	182	692
	g) Depreciation and amortisation expense	83	85	85	336
	h) Other expenses	691	523	670	2,379
	Total Expenses	6,344	4,556	6,064	20,245
5	Profit(+)/Loss(-) before exceptional items (3-4)	38	33	143	165
6	Exceptional Items		0	6	6
7	Profit(+)/ Loss(-) before tax (5-6)	38	33	137	159
8	Tax Expenses				
	(1) Current tax				
	(2) Deferred tax		10	4	2
9	Net Profit(+)/ Loss(-) after Tax (7-8)	38	43	142	161
10	Other Comprehensive Income/ (Loss)		_	_	3
11	Total Comprehensive Income for the period (IX+X)	38	43	142	164
12	Paid-up equity share capital (Face Value of Rs 1/- each)	800	800	800	800
13	Reserves excluding revaluation reserves		-		000
14	as per Balance Sheet of previous accounting year	3,131	3,007	3,110	3,110
a a	EPS for the period (Rs.) (not annualised) Basic			-	
b		0	0.05	0	0.21
D	Diluted	0	0.05	0	0.21

Notes:

- The above results for the quarter ended 30th June 2017 were reviewed by the Audit Committee at their meeting held on 11th September, 2017 and thereafter were approved by the Board of Directors at their meeting held on 11th September, 2017.
- The Company has two business segments i.e. manufacturing of Aluminium Extruded Products and manufacturing Transmission and Distribution Line Hardware. However, the company does not fall under any of the criteria laid down under AS-17 and hence segment Reporting not applicable.

For CENTURY EXTRUSIONS LTD.

Chairman and
Managing Director

CENTURY EXTRUSIONS LIMITED

Regd. Office: 113 Park Street, N Block, 2nd Floor, Kolkata - 700016
Email: century@centuryextrusions.com; Website: www.centuryextrusions.com
Tel:+91(033) 2229 1012/1291; Telefax: +91(033) 2249 5656
CIN: L27203WB1988PLC043705

- 3 Previous period / year's figures have been regrouped / rearranged, recalculated / reclassified, wherever considered necessary.
- 4 The company has adopted IND-AS from 01.04.2017 and accordingly the financial statements are prepared in with the principles stated therein, prescribed under section 133 of the Companies Act 2013.
- The reconciliation of Net Profit after Tax reported in Accordance with previous Indian GAAP to Total Comprehensive Income in accordance with Ind AS as given below:

					Rs. In L	acs	
	Quarter Ended		nded	Quarter Ended		Year Ended	
Particulars Net Profit after tax for the period / year under previous Indian GAAP		30-06-2017	30-06-2016	31-03-2017	31	1-03-2017	
		30	32	115		122	
Adjustments:							
Impact of Discounting of Security Deposits		3	1	. 1		5	
Capital Investment Subsidy now not a part of Reserves & Surplus		11	7	21		28	
Impact of Capitalization of Major Stores & Spares	_	1	-	-			
Impact of Discounting of Security Deposits	-	3	(0)	- 0		(6)	
Interest Expense- Long term Loans	-	0	(1)	- 0		(2)	
Reclassification of net actuarial gain/ loss on defined obligation						3	
Deferred Tax Asset created			3	E1		13	
		38	42	136		164	

Place: Kolkata Date: 11/09/2017 For CENTURY EXTRUSIONS LTD.

Vikram Jhunjhunwala
Chairman and Managing Director
DIN: - 00169833

Chairman and Managing Director