



May 25, 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
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Dear Sir/Madam,

Unit: CENTURY EXTRUSIONS LIMITED

The Board of Directors of the Company at its Meeting held on 25th day of May, 2017 has:

1. Approved the Standalone Audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss for the period ended 31st March, 2017.
2. Approved the appointment of new Statutory Auditor - M/s A.K. Meharia & Associates, (Firm Registration No. 324666E) as a statutory auditor of the company in place of retiring auditor ALPS & Co., to hold office from the conclusion of this Annual General Meeting until the conclusion of fifth consecutive Annual General Meeting subject to approval of shareholders in the ensuing Annual General Meeting of the company.
3. Approved the appointment of New Internal Auditor - M/S Chhaparia & Associates as an Internal Auditors of the Company for the Financial Year 2017-18.
4. Approved convening of 29th Annual General Meeting of the Equity Shareholders of the Company on Thursday, August 10, 2017.
5. Fixed Thursday, August 03, 2017 to Wednesday, August 09, 2017 as Book Closure Date for the Purpose of Annual General Meeting of the Company.

For CENTURY EXTRUSIONS LIMITED


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



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

CIN : L27203WB1988PLC043705



We hereby enclose:

- a. Audited Standalone Financial Results of the Company for the 4th Quarter and Financial Year ended on March 31, 2017 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- b. Notice of Book Closure Date for the Purpose of Annual General Meeting in the prescribed format.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Extrusions Limited

For CENTURY EXTRUSIONS LIMITED


Company Secretary &
Compliance Officer

Vishal Sharma
(Company Secretary &
Compliance officer)

Encl: As Above

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CENTURY EXTRUSIONS LIMITED

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31/03/2017

Rs. in lacs

	PARTICULARS	Quarter Ended			Year Ended	
		31-Mar-2017 Audited	31-Dec-2016 Un-Audited	31-Mar-2016 Audited	31-Mar-2017 Audited	31-Mar-2016 Audited
	PART-I					
1	Income from Operations					
	a) Net Sales/ Income from Operation (Net of excise duty)	5,511	4,418	4,707	18,189	16,797
	b) Other Operating Income	-	-	-	-	-
	Total Income from operations (Net)	5,511	4,418	4,707	18,189	16,797
2	Expenses					
	a) Cost of materials consumed	4,834	3,156	3,733	14,404	12,605
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(685)	143	(201)	(876)	154
	c) Employee benefits expense	326	284	384	1,146	1,122
	d) Depreciation and amortisation expense	85	85	71	336	331
	e) Other expenses	691	587	567	2,429	2,055
	Total Expenses	5,251	4,255	4,554	17,439	16,267
3	Profit(+)/ Loss(-) from Operations before other income, interest & exceptional items (1-2)	260	163	153	750	530
4	Other Income	38	42	89	159	247
5	Profit(+)/ Loss(-) from ordinary activities before Interest & exceptional items (3+4)	298	205	242	909	777
6	Finance Cost	204	171	189	730	695
7	Profit(+)/ Loss(-) from Ordinary Activities after Interest but before exceptional items (5-6)	94	34	53	179	82
8	Exceptional Items	-	-	2	6	-
9	Profit(+)/ Loss(-) from Ordinary Activities before Tax (7-8)	94	34	51	173	82
10	Tax Expenses	17	5	(18)	12	(35)
11	Net Profit(+)/ Loss(-) from Ordinary Activities after Tax (9-10)	77	29	69	161	117
12	Extraordinary items	39	-	26	39	26
13	Net Profit(+)/ Loss(-) for the period (11-12)	38	29	43	122	91
14	Paid-up equity share capital (Face Value of Rs 1/- each)	800	800	800	800	800
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	3,149	3,104	2,900	3,149	2,998
16	EPS for the period (Rs.) (not annualised)					
a	Basic	0.05	0.04	0.05	0.15	0.11
b	Diluted	0.05	0.04	0.05	0.15	0.11

Note:

- 1 The above results for the quarter and the year ended 31st March 2017 were reviewed by the Audit Committee at their meeting held on 25th May, 2017 and thereafter were approved by the Board of Directors at their meeting held on 25th May, 2017.
- 2 The above is an extract of the detailed format of quarterly and annual Financial Results filed with the stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly and Annual Audited financial results are available on the Stock Exchange of BSE at www.bseindia.com , NSE at www.nseindia.com and on company's website at www.centuryextrusions.com.
- 3 The figures of the last quarter are the balancing figure between Audited figure in respect of full financial year and published year to date figures upto third quarter of the respective financial year.
- 4 The Company has two business segments i.e., Manufacturing of Aluminium Extruded Products and Manufacturing of Transmission & Distribution Line Hardware. However, the Company does not fall under any of the criteria laid down under AS-17 and hence Segment Reporting is not applicable.
- 5 Previous period / year's figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.

For and on behalf of the Board
For CENTURY EXTRUSIONS LTD.

Vikram Jhunjhunwala
 Chairman and Managing Director
 DIN :- 00169833
 Chairman and Managing Director

Place: Kolkata
 Date: 25/05/2017



CENTURY EXTRUSIONS LIMITED

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AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31st March, 2017

(Rs. in Lacs)

	PARTICULARS	31-Mar-2017 Audited	31-Mar-2016 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	a) Share Capital	800	800
	b) Reserves and Surplus	3,149	2,999
	Sub- total Shareholder's Funds	3,949	3,799
2	Non-Current Liabilities		
	a) Long-term borrowings	377	347
	b) Long term provisions	118	179
	Sub-total Non-Current Liabilities	495	526
3	Current Liabilities		
	a) Short-term borrowings	3,201	2,998
	b) Trade payables	1,635	1,037
	c) Other current liabilities	780	676
	d) Short-term provisions	31	39
	Sub-total Current Liabilities	5,647	4,750
	TOTAL EQUITY AND LIABILITIES	10,091	9,075
B.	ASSETS		
1	Non-Current Assets		
	a) Fixed assets	3,000	3,322
	b) Deferred Tax Assets	23	35
	c) Long term loans and advances	651	920
	Sub total Non-Current Assets	3,674	4,277
2	Current Assets		
	a) Inventories	2,889	1,923
	b) Trade receivables	2,221	2,039
	c) Cash and cash equivalents	277	327
	d) Short-term loans and advances	1,030	509
	Sub total Current Assets	6,417	4,798
	TOTAL ASSETS	10,091	9,075

Note:

1 The above results for the quarter and the year ended 31st March 2017 were reviewed by the Audit Committee at their meeting held on 25th May, 2017 and thereafter were approved by the Board of Directors at their meeting held on 25th May, 2017.

2 The above is an extract of the detailed format of quarterly and annual Financial Results filed with the stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly and Annual Audited financial results are available on the Stock Exchange of BSE at www.bseindia.com , NSE at www.nseindia.com and on company's website at www.centuryextrusions.com.

3 The figures of the last quarter are the balancing figure between Audited figure in respect of full financial year and published year to date figures upto third quarter of the respective financial year.

4 The Company has two business segments i.e., Manufacturing of Aluminium Extruded Products and Manufacturing of Transmission & Distribution Line Hardware. However, the Company does not fall under any of the criteria laid down under AS-17 and hence Segment Reporting is not applicable.

5 Previous period / year's figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.



Place: Kolkata
Date: 25/05/2017

For CENTURY EXTRUSIONS LTD.

For and on behalf of the Board

**Chairman and
Managing Director**

Vikram Jhunjhunwala
Chairman and Managing Director
DIN :- 00169833

Auditor's Report on Quarterly Standalone Financial Results and Standalone Year to Date Results of Century Extrusions Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of Century Extrusions Limited

We have audited the quarterly standalone financial results ('the Statement') of Century Extrusions Limited for the quarter ended 31st March, 2017 and the year to date standalone results for the period 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31st March 2017 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

The Statement has been prepared on the basis of annual financial statements and reviewed quarterly financial results up to the end of third quarter which is the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit of such standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down under relevant accounting standards prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and in compliance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2017 and for the year ended 31st March 2017.

Place: Kolkata
Date: 25st Day of May, 2017



For ALPS & CO.
Chartered Accountants
Firm Registration No. 313132E

A.K. Khetawat
(Partner)
M. No. 52751