



February 11, 2019

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Bldg, P.J. Tower,  
Dalal Street,  
Mumbai – 400001  
BSE Stock Code: 500083

To,  
The Listing Department,  
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 11.02.2019**

**Unit: CENTURY EXTRUSIONS LIMITED**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 11.02.2019 has inter alia, approved the following:-

- 1) Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018.(enclosed herewith, marked as 'Annexure-1')
- 2) A copy of the 'Limited Review Report' of the Statutory Auditors of the Company in respect of the aforesaid Results (enclosed herewith, marked as 'Annexure-2')
- 3) On the basis of the recommendation of the Nomination and Remuneration Committee, Re-Appointment of Shri Vikram Jhunjhunwala as Chairman & Managing Director of the Company w.e.f 12.02.2019 for a period of 3 year i.e. till 11.02.2022.  
**Note: The Board has noted the recommendation of the Nomination and Remuneration Committee regarding the above appointment which would further require approval in General Meeting.**

- 4) Expansion of our existing business line by inaugurating today of our new powder coating unit at our existing plant located at (WBIIDC Industrial Growth Centre Plot No. 7A, Sector 'B' Nimpura, P.O. Rakhajungle, Dist-Paschim Medinipur, Kharagpur-721301, West Bengal), Kharagpur Factory Premises of the Company.

**Some Features of our Powder Coating Facility** (enclosed herewith, marked as 'Annexure-3')

*Rohit Kumar*



**Century Extrusions Limited**

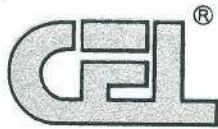
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CIN : L27203WB1988PLC043705

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WBIIDC Industrial Growth Centre  
Plot No. 7A, Sector 'B' NIMPURA  
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The Meeting of the Board of Directors commenced at 12: 00 P.M. and concluded at 5:50 P.M.

" This is for your kind information and record.

Yours faithfully,  
For **Century Extrusions Limited**

*Rohit Kumar*

**Rohit Kumar**  
(Company Secretary &  
Compliance officer)

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## CENTURY EXTRUSIONS LIMITED

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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER, 2018

(Rs. in lacs Except EPS)

PARTICULARS	Quarter Ended			Nine Months Ended		Previous Year Ended
	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
	Un-Audited			Un-Audited		Audited
<b>PART-I</b>						
1 Revenue from operation	6,099	6,729	6,027	18,818	17,580	24,273
2 Other Income	23	51	105	118	245	255
3 Total Income from operation (1+2)	6,122	6,780	6,132	18,936	17,825	24,528
4 Expenses						
a) Cost of materials consumed	5,336	5,110	4,387	15,098	12,480	17,845
b) Changes in Inventories of finished goods, work in progress and stock in trade	(666)	42	294	(706)	579	490
c) Excise Duty	-	-	-	-	681	681
d) Employee benefits expense	364	329	311	974	943	1,253
e) Finance Cost	162	177	150	498	473	638
f) Depreciation and amortisation expense	109	115	81	324	249	359
g) Other expenses	703	793	812	2,257	2,185	2,825
Total Expenses	6,008	6,566	6,035	18,445	17,590	24,091
5 Profit(+)/ Loss(-) before exceptional items (3-4)	114	214	97	491	235	437
6 Exceptional Items	-	-	-	-	-	-
7 Profit(+)/ Loss(-) before tax (5-6)	114	214	97	491	235	437
8 Tax Expenses						
(1) Current tax	2	-	-	10	-	9
(2) Deferred tax	(2)	28	(0)	32	17	56
9 Net Profit(+)/ Loss(-) after Tax (7-8)	114	186	97	449	218	371
10 Other Comprehensive Income/ (Loss)	1	-	1	(7)	2	(7)
11 Total Comprehensive Income for the period (IX+X)	115	186	98	442	220	364
12 Paid-up equity share capital (Face Value of Rs 1/- each)	800	800	800	800	800	800
13 Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	3,110
14 EPS for the period (Rs.) (not annualised)						
a Basic	0.14	0.22	0.12	0.56	0.27	0.46
b Diluted	0.14	0.22	0.12	0.56	0.27	0.46

## Notes:

- The above results have been reviewed by the Audit Committee at their meeting held on 11th February, 2019 for the quarter ended 31st December 2018 and thereafter were approved by the Board of Directors at their meeting held on 11th February, 2019.
- 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 Ind AS - 10B and hence segment Reporting not applicable.
- The above is an extract of the detailed format of quarterly results filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly 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
- Ind AS 115, Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces the existing revenue recognition requirements. As per the assessment of the Company, on adoption of Ind AS 115, there is a impact of Rs. 17 lakhs on the profit of the Company for the three month ended December 2018.
- The Company adopted Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder from 1st April, 2017 and accordingly these unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting" and the other accounting principles generally accepted in India.
- The figures of previous period has been regrouped / reclassified, wherever necessary to conform to the classification for the quarter ended 31st December 2018.

For CENTURY EXTRUSIONS LTD.  
Century Extrusions Ltd.Akram Jahan Chairman and  
Chairman and Managing Director  
DIN : 00169833Place: Kolkata  
Date: 11/02/2019

**A.K. MEHARIA & ASSOCIATES**  
Chartered Accountants

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

**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF CENTURY EXTRUSIONS LIMITED FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018**

Review Report

To  
The Board of Directors  
CENTURY EXTRUSIONS LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of Century extrusions Limited ("the Company") for the Quarter and Nine months from 1<sup>st</sup> April, 2018 to 31<sup>st</sup> December, 2018 ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 which has been initialled by us for the purposes of identification.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors and prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurances as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, we report that nothing has come to our attention that causes us to believe that the accompanying statement of the Statement prepared in all material respects in accordance with applicable Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 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's Registration No. 324666E

(A.K. MEHARIA)  
Partner  
M. No. 053918

Kharagpur  
Dated: 11<sup>th</sup> February, 2019





(Annexure-3)

Some Features of our Powder Coating Facility would be as under:

- We can handle profiles from **1.0 Mtr to 6.0 Mtrs** length with a Production Capacity of **2000 Sq. Mtrs/Day (Approx. 5T/Day)**
- **50 mm** extra has to be considered for **Jig Marks** (25 mm on either Ends)
- We have 7 Tank PT Process with Technology from **M/s Chemitall Pre-treatment Chemicals** & comprises of the **Latest DM Spray Rinse** as the ultimate Rinsing
- The Handling & Curing shall be done by **Automatic Power & Free Conveyor**
- The Protection Tape Application on Powder Coated Profiles will be done by **Automatic Machine**
- Our Architectural Powder Coating Finishes on Aluminium Profiles will be Finish Choice for **Durability, Colourful, Long Lasting and Superior Finish**
- Our Powder Spraying System is from Renowned **ITW Gema, Switzerland** with Reciprocated Automatic Guns in **Enclosed, Dust Free Atmosphere** to give a Vibrant Finish
- We will issue **Warranty Certificates** in line with our Principal Powder suppliers for **periods ranging from 10 to 25 Years** after we become approved applicators for **Interpon Powder Coatings (AkzoNobel), Jotun Powder Coatings, DuPont Coating Solutions, Asian Paints** etc
- Our Powders would retain **Colour, Gloss and Weathering Performance** requirements of **AAMA 2603, AAMA 2604 & in some cases AAMA 2605**
- Our **Quality Assurance Laboratory** shall have latest testing technologies, to control the outcome of the final product & will have over 10 tests in house to ensure all coated parts meet the Industry standards. Powder Coated Profiles and Sample Panels will be stored for **Warranty Periods**
- Tests Conducted In Our Lab shall be **Dry film Thickness Test, MEK Test, Impact Test, Cross Cut Test, Conical Mandrel Test, Pressure cooker Test, Hardness Test, Gloss Level, Etching Weight Loss Test, Chrome Conversation Rate** etc

## Century Extrusions Limited



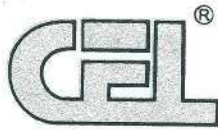
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### Highlights - Why Powder Coating from Century Extrusions Ltd?

- M/s CEL can handle longer profiles up to a length of 6.0 Mtrs.
- M/s CEL will have advanced pre-treatment technology from M/s Chemitall **Pre-treatment Chemicals.**
- M/s CEL has incorporated the 7 Tank PT Process, which comprises of the **latest DM Spray Rinse** as the ultimate Rinsing.
- A fully fledged **Analytical Laboratory** to analyze the Pre-treatment Process has been incorporated.
- Adding feathers to our cap will be Powder Spraying System supplied by the global leaders from **ITW Gema, Switzerland**, who are the world's leaders in Powder Spraying Systems well known for their Electrostatic and Corona guns.
- Our facility will have the versatile Powder Application with Reciprocated Automatic Guns for accurate and Controlled Coating Thickness to ensure Proper Coverage at all Corners and Crevices. This process will be done in an Enclosed, Dust Free Atmosphere to give a Vibrant Finish.
  
- The curing will be done in **Power & Free Conveyorised Oven** with a close control of temperature for enhanced life and super durability. To offer customers a high quality of finished product, a final testing lab with all the Equipments to carry out the tests like the Impact Resistance, Gloss Level, Dry film Thickness and Powder Curing etc will be done.
- A Production Capacity of 2000 Sq. Mtrs/day, we are well equipped to meet our Customer Demands.
- Advantages of PC on other Enhanced life for Aluminium profiles.
  - Over 200 Color choice of RAL and NCS ranges.
  - A wide of range of Customized Colors to select.
  - Better Resistance to Impact and Ultra Violet Radiations.
- M/s CEL will be committed for its timely delivery and highlighted quality.



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1. Continuous Disclosure Requirement for Listed Entities-Under Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Annexure

Re-appointment of **Mr. Vikram Jhunjunwala** as a **Chairman & Managing Director** of the Company w.e.f 12.02.2019 for a period of 3 year i.e. till 11.02.2022. on the Board of Century Extrusions Limited.


Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Disclosure of Relationship between directors (in case of appointment of a director)	Mr. Vikram Jhunjunwala is not related to any other Directors of the company.
2.	A brief profile (in case of appointment of a director)	As per Annexure I

Annexure-I

**Brief Profile of Mr. Vikram Jhunjunwala:**

Name of the Director	Mr. Vikram Jhunjunwala
Father's Name	Late Madhab Prasad Jhunjunwala
Date of Birth	05/05/1965
Permanent Residential Address	9, Pretoria Street, P.O.-Middleton Row, Kolkata-700071
Qualification	Mr. Vikram Jhunjunwala aged about 54 years is a Commerce Graduate.
Experience/Expertise in specific functional areas	Mr. Vikram Jhunjunwala aged about 54 years is a Commerce Graduate and has been working as Director of the Company since March 1989. Mr. Vikram Jhunjunwala has been Director of the Company for over 20 years. With his rich experience in the field of Aluminium extrusions industry and particularly in running of the Company
Shareholding in the Company	2995333 Nos. of shares(3.74% of total shares of the company)
Date of Appointment	12 <sup>th</sup> February, 2019

Yours faithfully,  
For Century Extrusions Limited

  
Rohit Kumar  
(Company Secretary &  
Compliance officer)



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