



12th November, 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
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Dear Sir/Madam,

Ref: Outcome of Board Meeting dated 12.11.2019

Sub:- Outcome of Board Meeting- Un-audited Financial Results for the Quarter and Six Months ended 30th September 2019.

Unit: **CENTURY EXTRUSIONS LIMITED**

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on **12th November, 2019**, has inter alia, approved the following:-

- 1) Standalone Un-audited Financial Results of the Company for the Quarter and Six Months ended 30th September, 2019. (enclosed herewith, marked as ‘Annexure-1’)
- 2) Standalone Un-audited Cash Flow Statement, for the Six Months ended 30th September, 2019. (enclosed herewith, marked as ‘Annexure-2’)
- 3) Standalone Un-audited Statement of Assets and Liabilities, as at 30th September, 2019. (enclosed herewith, marked as ‘Annexure-3’)

P.T.O.



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



- 4) A copy of the 'Limited Review Report' from the Statutory Auditors of the Company in respect of the aforesaid Financial Results (enclosed herewith, marked as 'Annexure-4')

The Meeting of the Board of Directors commenced at 11: 00 A.M. and concluded at 19: 05 P.M. *Rohit Kumar*

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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