

#### August 12, 2016

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 12.08.2016

**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 12.08.2016 has approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

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

Ashish Kumar Dhandhanya

(Company Secretary &

Ashish Dhardh

Compliance officer)

## **Century Extrusions Limited**

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

E.Mail: century@centuryextrusions.com
Website: www.centuryextrusions.com



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

# ALPS & CO. CHARTERED ACCOUNTANTS

310, TODI CHAMBERS 2, Lalbazar Street, Kolkata - 700 001

Phone: 2230 5621, 4005 1458

### **Limited Review Report**

To
The Board of Directors,
Century Extrusions Limited

We have reviewed the accompanying statement of Unaudited Financial Results of M/s Century Extrusions Limited ("the Company) for the quarter ended 30<sup>th</sup> June, 2016 ("the statement"). The statement is the responsibility of the Company's management and has been approved by the Board of Directors / committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400 engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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, nothing has come to our attention that causes us to believe that the accompanying statement of the unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies 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 L P S & CO.
Chartered Accountants

Kolkata Dated: 12<sup>th</sup> August, 2016 (A.K. KHETAWAT)
Partner
M. No. 052751



#### **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 30/06/2016

Rs. in lacs

		Quarter Ended			Year Ended
	PARTICULARS	30-Jun-2016	31-Mar-2016	30-Jun-2015	31-Mar-2016
	DART	Unaudited	Audited	Unaudited	Audited
	PART-I				
1	Income from Operations a) Net Sales/ Income from Operation ( Net of excise duty )	4,104	4,707	4,096	16,797
	b) Other Operating Income		- 1	<u>-</u>	
	Total Income from operations (Net)	4,104	4,707	4,096	16,797
2	Expenses				
	a) Cost of materials consumed	3,467	3,733	3,292	12,605
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(447)	(201)	(90)	154
0	c) Employee benefits expense	266	384	231	1,122
	d) Depreciation and amortisation expense	85	71	82	331
	e) Other expenses	566	567	437	2,055
	Total Expenses	3,937	4,554	3,953	16,267
3	Profit(+)/ Loss(-) from Operations before other income, interest & exceptional items ( 1-2 )	167	153	143	530
4	Other Income	40	89	53	247
5	Profit(+)/ Loss(-) from ordinary activities before Interest & exceptional items ( 3+4 )	207	242	196	777
6	Finance Cost	182	189	176	695
7	Profit(+)/ Loss(-) from Ordinary Activities after Interest but before exceptional items (5-6)	25	53	20	82
.8	Exceptional Items	10000000	2	-	10 -
9	Profit(+)/ Loss(-) from Ordinary Activities before Tax (7-8)	25	51	20	82
10	Tax Expenses	(7)	(18)	(8)	(35)
11	Net Profit(+)/ Loss(-) from Ordinary Activities after Tax (9-10)	32	69.	28	117
12	Extraordinary items		26	-	26
13	Net Profit(+)/ Loss(-) for the period (11-12)	32	43	28	91
14 15	Paid-up equity share capital (Face Value of Rs 1/- each) Reserves excluding revaluation reserves	800	800	800	800
16	as per Balance Sheet of previous accounting year EPS for the period ( Rs. ) (not annualised)	3,038	2,998	2,939	2,998
а	Basic	0.04	0.05	0.04	0.11
b	Diluted	0.04	0.05	0.04	0.11

- 1 The above results for the quarter ended 30th June 2016 were reviewed by the Audit Committee at their meeting held on 12th August 2016 and thereafter were approved by the Board of Directors at their meeting held on 12th August 2016
- 2 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.
- 3 Previous period / year's figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necesarry.

For CENTURY EXTRUSIONS LTD.

For and on behalf of the Board

Chairman and Managing Director

Vikram Jhunjhunwala Chairman and Managing Director DIN - 00169833

Place: Kolkata Date: 12/08/2016

