



May 21, 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
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Dear Sir/Madam,

Unit: CENTURY EXTRUSIONS LIMITED

The Board of Directors of the Company at its Meeting held on 21st day of May, 2016 has:

1. Approved the Standalone Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the period ended 31st March, 2016.
2. Approved convening of 28th Annual General Meeting of the Equity Shareholders of the Company on Monday, September 05, 2016.
3. Fixed Tuesday, August 30, 2016 to Monday, September 5, 2016 as Book Closure Date for the Purpose of Annual General Meeting of the Company.

We hereby enclose:

- a. Audited Standalone Financial Results of the Company for the 4th Quarter and Financial Year ended on March 31, 2016 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- b. Form-A (For Audit Report with unmodified opinion) in connection with the Standalone financials of the Company for the Financial Year ended on March 31, 2016 along with Auditors Report thereon.
- c. 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

Ashish Dhandhanya
 Ashish Kumar Dhandhanya
 (Company Secretary &
 Compliance officer)



Encl: As Above

Century Extrusions Limited

CIN NO.

L27203WB1988PLC043705

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



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CENTURY EXTRUSIONS LIMITED

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 CIN : L27203WB1988PLC043705

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31/03/2016

Rs. in lacs

	PARTICULARS	Quarter Ended			Year Ended	
		31-Mar-2016 Audited	31-Dec-2015 Un-Audited	31-Mar-2015 Audited	31-Mar-2016 Audited	31-Mar-2015 Audited
PART-I						
1	Income from Operations					
	a) Net Sales/ Income from Operation (Net of excise duty)	4,707	4,099	4,257	16,797	17,384
	b) Other Operating Income	-	-	-	-	-
	Total Income from operations (Net)	4,707	4,099	4,257	16,797	17,384
2	Expenses					
	a) Cost of materials consumed	3,733	2,656	3,598	12,605	13,609
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(201)	431	(179)	154	(19)
	c) Employee benefits expense	384	246	173	1,122	988
	d) Depreciation and amortisation expense	71	89	37	331	337
	e) Other expenses	567	520	519	2,055	1,994
	Total Expenses	4,554	3,942	4,148	16,267	16,909
3	Profit(+)/ Loss(-) from Operations before other income, interest & exceptional items (1-2)	153	157	109	530	475
4	Other Income	89	50	101	247	372
5	Profit(+)/ Loss(-) from ordinary activities before Interest & exceptional items (3+4)	242	207	210	777	847
6	Finance Cost	189	182	183	695	746
7	Profit(+)/ Loss(-) from Ordinary Activities after Interest but before exceptional items (5-6)	53	25	27	82	101
8	Exceptional Items	2	1	-	-	(3)
9	Profit(+)/ Loss(-) from Ordinary Activities before Tax (7-8)	51	24	27	82	104
10	Tax Expenses	(18)	2	49	(35)	(40)
11	Net Profit(+)/ Loss(-) from Ordinary Activities after Tax (9-10)	69	22	(22)	117	144
12	Extraordinary items	26	-	-	26	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	43	22	(22)	91	144
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	2,900	2,900	2,921	2,999	2,900
16	EPS for the period (Rs.) (not annualised)					
a	Basic	0.05	0.03	(0.03)	0.11	0.18
b	Diluted	0.05	0.03	(0.03)	0.11	0.18

Place: Kolkata
 Date: 21/05/2016



For and on behalf of the Board

Vikram Khunjunwala
 Chairman and Managing Director
 DIN: 00169833

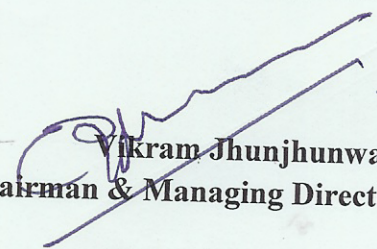


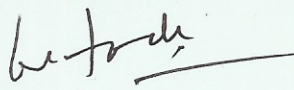
FORM A

**AUDITED FINANCIAL RESULTS OF STANDALONE OPERATIONS FOR
FINANCIAL YEAR 2015-16 ENDED ON MARCH 31, 2016**

1.	Name of the Company	Century Extrusions Limited
2.	Annual financial statements for the year ended	31 st March 2016
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	NOT APPLICABLE

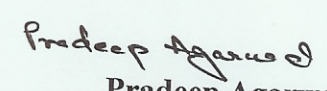



Vikram Jhunjhunwala
Chairman & Managing Director


M. G. Todi
Independent Director and
Chairman of Audit Committee


A.K. Khetawat
(Partner)
ALPS & Co.
Chartered Accountants
Firm Registration No. 313132E




Pradeep Agarwal
DGM- Finance & Accounts

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, 2016 and the year to date standalone results for the period 1st April, 2015 to 31st March, 2016, 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 2016 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.

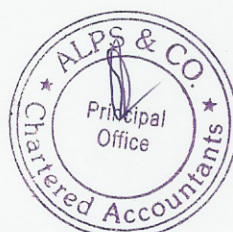
The Statement has been prepared on the basis of annual financial statements and reviewed quarterly financial results up to the end of third quarter which is the responsibility of the Company's management. Our responsibility is to express an opinion on these standalone financial results based on our audit 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.

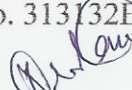
In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (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 2016 and for the year ended 31st March 2016.

Place: Kolkata
Date: 21st Day of May, 2016



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


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



NOTICE OF BOOK CLOSURE DATE

Notice is hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from August 30, 2016 to September 05, 2016 (both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on September 05, 2016.

For Century Extrusions Limited

Ashish Dhandhanya

Ashish Kumar Dhandhanya
(Company Secretary &
Compliance officer)
ACS- 29105



Century Extrusions Limited

CIN NO.

L27203WB1988PLC043705

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