



February 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

Unit: CENTURY EXTRUSIONS LIMITED

We would like to inform you that the Board of Directors of the Company at its Meeting held on 12.02.2016 has inter alia approved the following:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial results along with the Limited Review Report as given by the Statutory Auditors of the Company, A L P S & Co. Chartered Accountants for the third quarter and nine months ended 31st December, 2015. A copy of the same is enclosed herewith.
2. Policy for Preservations of Documents as per Regulation 9 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Policy for Determination of materiality of events or information as per Regulation 30(4) (ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Archival Policy as per Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Execution of the fresh Listing Agreement as required under Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Century Extrusions Limited**

Ashish Dhandhanya
Ashish Kumar Dhandhanya
(Company Secretary &
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



Works :

WBIDC 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

ALPS & CO.

CHARTERED ACCOUNTANTS

310, TODI CHAMBERS

2, Lalbazar Street,

Kolkata - 700 001

Phone 2230 5621, 4005 1458

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 for the period ended 31st December, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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.

Kolkata
Dated: 12th February, 2016



For ALPS & CO.
Chartered Accountants


(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 / NINE MONTHS ENDED ON 31/12/2015

Rs. In lacs

	PARTICULARS	Quarter Ended				Nine Months Ended		Year Ended
		31-Dec-2015 Un-Audited	30-Sep-2015 Un-Audited	31-Dec-2014 Un-Audited	30-Sep-2015 Un-Audited	31-Dec-2015 Un-Audited	31-Dec-2014 Un-Audited	March'2015 Audited
	PART-I							
1	Income from Operations							
	a) Net Sales/ Income from Operation (Net of excise duty)	4,099	3,895	4,354	7,991	12,090	13,127	17,384
	b) Other Operating Income	-	-	-	-	-	-	-
	Total Income from operations (Net)	4,099	3,895	4,354	7,991	12,090	13,127	17,384
2	Expenses							
	a) Cost of materials consumed	2,656	2,924	3,299	6,216	8,872	10,015	13,609
	b) Changes In Inventories of finished goods, work in progress and stock in trade	431	14	97	(76)	355	179	(19)
	c) Employee benefits expense	246	261	247	492	738	731	988
	d) Depreciation and amortisation expense	89	89	117	171	260	341	337
	e) Other expenses	520	531	478	968	1,488	1,445	1,994
	Total Expenses	3,942	3,819	4,238	7,771	11,713	12,711	16,909
3	Profit(+)/ Loss(-) from Operations before other Income, Interest & exceptional items (1-2)	157	76	116	220	377	416	475
4	Other Income	50	56	90	108	158	228	372
5	Profit(+)/ Loss(-) from ordinary activities before Interest & exceptional items (3+4)	207	132	206	328	535	644	847
6	Finance Cost	182	148	184	324	506	569	746
7	Profit(+)/ Loss(-) from Ordinary Activities after Interest but before exceptional items (5-6)	25	(16)	22	4	29	75	101
8	Exceptional Items	1	(3)	-	(3)	(2)	-	(3)
9	Profit(+)/ Loss(-) from Ordinary Activities before Tax (7-8)	24	(13)	22	7	31	75	104
10	Tax Expenses	2	(11)	(57)	(19)	(17)	(94)	(40)
11	Net Profit(+)/ Loss(-) from Ordinary Activities after Tax (9-10)	22	(2)	79	26	48	169	144
12	Extraordinary Items	-	-	-	-	-	-	-
13	Net Profit(+)/ Loss(-) for the period (11-12)	22	(2)	79	26	48	169	144
14	Paid-up equity share capital (Face Value of Rs 1/- each)	800	800	800	800	800	800	800
15	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	2,900	2,900	2,767	2,900	2,900	2,767	2,900
16	EPS for the period (Rs.) (not annualised)							
a	Basic	0.03	(0.00)	0.10	0.03	0.06	0.21	0.18
b	Diluted	0.03	(0.00)	0.10	0.03	0.06	0.21	0.18
	PART-II							
A	Particulars of Shareholding							
1	Public Shareholding							
	No. of shares	38,371,351	38,371,351	38,371,351	38,371,351	38,371,351	38,371,351	38,371,351
	% of shareholding	47.96	47.96	47.96	47.96	47.96	47.96	47.96
2	Promoters and Promoters Group Shareholding							
	a) Pledged / Encumbered							
	- Number of Shares	-	-	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-	-
	- Percentage of Shares (as a % of the total sharecapital of the Company).	-	-	-	-	-	-	-
	b) Non-encumbered							
	- Number of Shares	41,628,649	41,628,649	41,628,649	41,628,649	41,628,649	41,628,649	41,628,649
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total sharecapital of the Company).	52.04	52.04	52.04	52.04	52.04	52.04	52.04

	PARTICULARS	Quarter ended 31/12/2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	NIL
	Received during the Quarter	NIL
	Disposed of during the Quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Note

- The above results for the quarter ended on December 31, 2015 were reviewed by the Audit Committee at their meeting held on 12th February, 2016 and thereafter were approved by the Board of Directors at their meeting held on 12th February, 2016.
- 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.
- Previous period / year's figures have been regrouped/rearranged, recalculated/reclassified, wherever considered necessary.

Place: Kolkata
Date: 12/02/2016



For and on behalf of the Board

Vijay Chhunjwala
Chairman & Managing Director
DIN : 00169833