



AN ISO 9001 COMPANY

Tel. : +91-8826794470, 71, 72, 73  
Fax : +91-129-2307263  
E-mail : cenlub@cenlub.in  
Website : www.cenlub.in  
CIN : L67120HR1992PLC035087

( Regd. Office-cum-Unit – I )

**CENLUB INDUSTRIES LTD.**

(Machine Lub. Division)

Plot No. 233-234, Sector-58, Ballabgarh  
Faridabad - 121 004, Haryana, India

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers  
Dalal Street,  
Mumbai – 400 001

February 11, 2016

Dear Sir,

**Subject : Outcome of the Board Meeting held today i.e February 11.02.2017**  
**Ref : Scrip Code 522251**

Pursuant to the provisions of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Saturday, February 11,2017; inter-alia, considered and approved the Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31,2016.

In terms of the provisions of Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Standalone Un-Audited Financial Results for the quarter and nine months ended December 31,2016.
2. Limited Review Report on the Standalone Un-Audited Financial Results for the quarter ended December 31,2016 received from the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 4.00 PM and concluded at 5.00 PM.

Kindly take the above on your record.

Thanking you

Yours faithfully  
For Cenlub Industries Limited

(V.K. Gupta)  
Director  
Din:00006461

Place : Faridabad  
Date : 11.02.2017

## ENGINEERS OF CENTRALISED LUBRICATION SYSTEM

### SALES & SERVICE OFFICES :

BANGALORE : 09845025144	BHOPAL : 07879457701	CHANDIGARH : 09711107357	CHENNAI : 09841295967
COIMBATORE : 09843269053	DHANBAD : 09431376028	HYDERABAD : 09849164156	JAMSHEDPUR : 09431472664
KOLHAPUR : 09960426926	KOLKATA : 09831006150	MUMBAI : 09323992597	PUNE : 08484990060
RAJKOT : 09313872253	VISHAKHAPATNAM : 09000252288		

UNIT -II : 45-B, 2nd Phase, Peenya Industrial Area, BANGALORE-560 058; TEL.: +91-80-65584624, 28374704, TELEFAX : +91-80-28374704  
UNIT III : G-2116-2117/A, Near Kadvani Forge, Gate No. 3, G.I.D.C., Metoda, RAJKOT-360 021; M: 09725654006



## CENLUB INDUSTRIES LIMITED

Plot No.233-234 ,Sector-58,Ballabgarh Faridabad-121004, (Haryana)

Tel:+91-8826794470-73.Fax:+91-129-2307263

CIN L67120HR1992PLC035087 Email:cenlub@cenlub.in, Website:cenlub.in

Statement of (Standalone) Unaudited Financial Results for the Quarter and Nine Months Ended 31st December,2016							
Sr.No	Particulars	Quarter Ended			Nine Months Ended		(Rs.In Lakhs)
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31.03.2016 (Audited)
1	<b>Income from operations</b>						
	(a) Net Sales/Income from Operations (Net of Excise Duty)	650.68	1080.42	591.89	2367.39	1961.70	3101.58
	(b) Other Operating Income	3.45	2.67	6.24	13.33	23.30	32.48
	<b>Total Income (a+b)</b>	<b>654.13</b>	<b>1083.09</b>	<b>598.13</b>	<b>2380.72</b>	<b>1985.00</b>	<b>3134.06</b>
2	<b>Expenses</b>						
	(a)Cost of materials consumed	464.54	562.38	400.14	1396.16	1225.21	1868.88
	(b)Purchases of stock -in trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-99.00	110.00	-59.93	10.54	-87.17	-84.30
	(d) Employee benefits expense	148.65	132.52	133.63	414.50	373.26	532.28
	(e)Depreciation and amortisation expense	12.83	12.71	11.74	38.02	34.78	54.87
	(f) Other expenses	103.8	136.57	138.76	340.61	334.06	492.51
	<b>Total Expenses</b>	<b>630.82</b>	<b>954.18</b>	<b>624.34</b>	<b>2199.83</b>	<b>1880.14</b>	<b>2864.24</b>
3	Profit from Operations before Other Income, finance costs and exceptional items (1-2)	23.31	128.91	-26.21	180.89	104.86	269.82
4	Other Income	18.54	16.96	9.68	52.61	27.02	73.09
5	Profit from Ordinary items before finance costs and exceptional items (3+4)	41.85	145.87	-16.53	233.50	131.88	342.91
6	Finance costs	27.82	31.09	53.70	92.29	157.79	189.90
7	Profit from Ordinary activities after finance costs but before exceptional items (5-6)	14.03	114.78	-70.23	141.21	-25.91	153.01
8	Exceptional items	0	0	0	0	0	0
9	Profit from Ordinary activities before tax (7+8)	14.03	114.78	-70.23	141.21	-25.91	153.01
10	Tax expense	4.48	40.48	0	48.47	0.00	53.04
11	Net Profit from Ordinary Activities after tax (9-10)	9.55	74.30	-70.23	92.34	-25.91	99.97
12	Extraordinary Items (net of tax expense Rs.Nil)	0	0	0	0	0	0
13	Net Profit for the period (11-12)	9.55	74.30	-70.23	92.34	-25.91	99.97
14	Paid-up equity share capital (Face Value ofRs.10/-each)	412.00	412.00	412.00	412.00	412.00	412.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0	0	1199.42
16	Earning Per Share (Eps)						
	a.Basic	0.23	1.80	-1.70	2.24	-0.63	2.43
	b.Diluted	0.23	1.80	-1.70	2.24	-0.63	2.43

## NOTES:-

- 1)The above results were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 11th February
- 2) The Statutory Auditors have carried out a "Limited Review" of the Financial Results for the Quarter Ended 31st December,2016.
- 3) The company operates Only in one segment.
- 4) Previous year figures have been regrouped wherever necessary.

Place : Faridabad

Date : 11.02.2017

For Cenlub Industries Limited

V.K.MITTAL  
Managing Director  
Din.00006398





# SATISH SINGLA & CO.

Chartered Accountants



1st Floor, SCO 107, J & K Bank Building,  
Sector 16, Faridabad - 121002

Phone: +91-129-4103600  
Fax: +91-129-2223600  
E-mail: singlasatish@gmail.com

To,  
The Board of Directors  
Cenlub Industries Ltd.  
Faridabad

Dear Sir,

We have reviewed the accompanying statement of standalone unaudited financial results ("the statement") of M/s Cenlub Industries Ltd. ("the company") for the quarter and nine months ended 31<sup>st</sup> December 2016. This statement is the responsibility of the Company's Management and has been approved by the 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) 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 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, prepared in accordance with applicable Accounting Standards referred to in Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts), Rules 2014 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.

Date: 10/02/2017  
Place: Faridabad

For Satish Singla & Co.  
Chartered Accountants  
Firm Regn. No. 000882N

(CA. Satish Singla)  
Partner

M.No. 080836