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Tel. : +91-8826794470 / 71 / 72 / 73  
E-mail : cenlub@cenlub.in  
Website : www.cenlub.in  
CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit - I)  
**CENLUB INDUSTRIES LTD.**  
Plot No.233-234, Sector-58,  
Faridabad - 121004, Haryana, India

**CIL/SE/R-15/2024-25/96**

**17<sup>th</sup> May , 2024**

The Department of Corporate services  
BSE Limited  
Phiroze jeejeebhoy towers,  
Dalal Street, Mumbai 400 001

**Scrip Code: 522251**

**Sub: Intimation of publication of Notice of the Board Meeting**

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of notice of the Board Meeting Intimation scheduled to be held on Thursday, May 30, 2024, published in the following newspapers:

- (a) The Financial Express (National English language daily Newspaper ) on May 17, 2024; and
- (b) Jansatta (Regional language daily newspaper of the State) on May 17, 2024.

We request you to take the above on record.

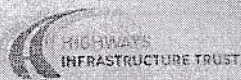
Thanking You,

Yours faithfully,

**For CENLUB INDUSTRIES LIMITED**

  
**ANSH MITTAL**  
**WHOLE TIME DIRECTOR**  
**DIN: 00041986**

Encl: a/a



**HIGHWAYS INFRASTRUCTURE TRUST**

SEBI Registration No. IN/INVIT/21-22/0015  
 Principal Place of Business: 2nd Floor, Piramal Tower, Peninsula Corporate Park, Rajasthan, Punjab and Haryana.  
 Corporate Address: Unit 601-602, 6th floor, Windsor House, Off CST Road, Karna  
 Tel: +91 75063 33445 E-Mail: highwaysinvit@highwayconcessions.com

**Extract of Statement of Audited Standalone Financial Results for Quarter and Year ended March 31, 2024**

Sr. No.	Particulars	Quarter Ended	
		March 31, 2024 (Audited)	March 31, 2023 (Audited)
1	Total Income from Operations	1864.154301	1,325.53
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	982.89	947.02
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,563.99)	(932.62)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2,595.37)	(940.51)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2,595.37)	(940.51)
6	Unit capital	68,590.00	41,550.00
7	Reserves (excluding Revaluation Reserve)	(12,771.18)	(5,715.12)
8	Net worth	55,818.82	35,834.88
9	Paid up Debt Capital / Outstanding Debt (In times)	1.92	2.93
10	Debt Equity Ratio (In times)	0.64	0.43
11	Earnings Per Units (of Rs. 100/- each)		13,239.4
	1. Basic:	(3.72)	(5.56)
	2. Diluted:	(3.72)	(5.56)
12	Debt Redemption Reserve	-	(61.6)
13	Debt Service Coverage Ratio (In times)	1.84	4.3
14	Interest Service Coverage Ratio (In times)	2.38	4.3
15	Current Ratio (In times)	0.98	3.6
16	Long Term Debt to Working Capital Ratio (In times)	11.45	5.7
			(89.3)
			470.4
17	Total Debts to Total Assets (in %)	38.65%	28.41%
18	Current Liability Ratio (in %)	10.82%	2.07%
19	Debtors Turnover*	N.A	N
			(0.15)
20	Bad Debts to Account Receivable Ratio	N.A	N
			(0.15)
21	Inventory turnover **	N.A	N
22	Operating Margin (in %)	87.21%	91.69%
			(0.15)
23	Net profit Margin (in %)	-139.23%	-70.94%
			(0.15)

\* The Trust does not have any Debtor, therefore Debtors Turnover Ratio is not applicable.  
 \*\* The Trust does not have any Inventory, therefore Inventory Turnover Ratio is not applicable.

Notes:-  
 1. The aforesaid results have been reviewed and recommended by the Audit Committee at their respective meetings held on May 16, 2024.  
 2. The above is an extract of the detailed format of Audited standalone Financial Results for Quarter and Year ended March 31, 2024. The full format of the Audited Standalone Financial Results, Information Document (IDM) and the Audited Standalone Financial Results, Information Document (ISID) are available on the website of the Trust (www.highwaystrust.com) and the website of BSE Limited (www.bseindia.com).  
 3. For the other line items referred in regulation 52(4) and 54(3) of the Listing Regulations, the BSE Limited and can be accessed on the Trust's website.

Place: Mumbai  
 Date: May 16, 2024

**"IMPORTANT"**

Whilst care is taken prior to acceptance of copy, it is not possible to verify its content. Financial Express (P) Limited cannot be held responsible for any loss or damage arising out of transactions with companies.

**gsnet Limited**

avan, Sector-26, Gandhinagar-382 028  
 Website: www.gspcgroup.com

**TENDER**

The Company promoted by GSPL, to facilitate gas transmission from Rajasthan, Punjab and Haryana. Following tenders vide "Single Stage, on (n)procure portal;

Maintenance of Pinwara Base of GIGL

Maintenance of Ajmer Base of GIGL

Maintenance of Jobner Base of GIGL

Maintenance of Amritsar, Bhatinda,

2024@1200 Hrs.

from http://gigtender.nprocure.com

NTRE announcement related to this

ONLY.

**Cook**

**MARCH, 2024**

arnings per share)

arter ended

t March 2023

er Note no. 4)

13,239.4

(61.6)

(61.6)

(107.3)

(89.3)

470.4

11,299.2

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**CENLUB INDUSTRIES LIMITED**

Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Faridabad-121004, Haryana  
 Phone No: 08826794470, 71,  
 Website: www.cenlub.in  
 E-mail: cenlub@cenlub.in  
 CIN No: L67120HR1992PLC035087

**SUB: INTIMATION FOR BOARD MEETING TO BE HELD ON THURSDAY, 30TH MAY, 2024**

In pursuance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on May 30, 2024 (Thursday), at the Registered Office of the Company at Plot No.233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004 at 3.00 PM- to consider inter-alia, to:-

- a) The Financial Statements of the Company for the quarter ended on 31st March, 2024 and for the entire financial year ended on 31st March, 2024 along with a Statement of Assets & Liabilities and Cash Flow Statement of the Company for the financial year ended on 31st March, 2024.
- b) To take on record the Auditors' Report submitted by the Statutory Auditors on the Audited Financial Results for the quarter/ year ended on 31st March, 2024.
- c) Recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2024.
- d) To take any other matter with the permission of the Chairman of meeting.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per terms of "Code of Internal Procedures and conduct of Regulating, Monitoring & reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the company is closed from 01st April, 2024 to 2nd June, 2024 (both days inclusive) for specified /designated persons as defined in the Code.

For CENLUB INDUSTRIES LIMITED

Sd/-

ANSH MITTAL

Place: Faridabad Whole Time Director  
 Date: 16.05.2024 DIN: 00041986



(Rs. in Million)

Quarter ended

1st March 2023

Refer Note no.4)

3,681.9

(0.3)

(0.3)

(18.4)

में कम्पनी की प्रतिभूतियों में कारोबार के लिये ट्रेडिंग विण्डो वाली विनिर्दिष्ट न्यायिक व्यक्तियों के लिये 1 अप्रैल, 2024 को स्टॉक एक्सचेंज को 31 मार्च, 2024 को समाप्त तिमाही तथा वर्ष के लिये कम्पनी के वित्तीय परिणामों (स्टैण्डर्ड एलॉन तथा समीकृत) की घोषणा के 48 घंटे तक वंद रहने तथा उसको सुचना दे दी गई है।

अहमदाबाद कोर्टोरेक्टर्स (इंडिया) लि. के लिये  
हस्ता/-  
स्थान: नई दिल्ली (विपिन कुमार तिवारी)  
तिथि: 16.5.2024 कम्पनी सचिव

**सेनल्यूब इंडस्ट्रीज लि.**  
पंजी. कार्या. प्लॉट नं. 233-234, सेक्टर-58,  
बल्लभमगढ़, फरीदाबाद-121004, (हरियाणा)  
फोन नं.: 08826794470, 71  
वेबसाईट: www.cenlub.in,  
ई-मेल: cenlub@cenlub.in  
CIN: L67120HR1992PLC035087

विषय: गुरुवार, 30 मई, 2024 को आयोजित

होने वाली बोर्ड की बैठक की जानकारी संबंधी (सूचीयन अधिनियम तथा उद्घाटन अधिनियम) विनियमन, 2015 के विनियमन 29 एवं 33 के अन्तर्गत हम, आपका सूचित करना चाहते हैं कि कम्पनी के निदेशक भंडल की एक बैठक 30 मई, 2024 (गुरुवार) को 3.00 बजे अप. में संयोजित कार्यालय: प्लॉट नं. 233 एवं 234, सेक्टर-58, बल्लभमगढ़, फरीदाबाद, हरियाणा-121004 में आयोजित की जायेगी किन्तु अन्य विषयों के अलावे निम्न व्यवसायों को निम्नलिखित किने जायेगी:

क) 31 मार्च, 2024 को समाप्त तिमाही तथा 31 मार्च, 2024 को समाप्त वित्त वर्ष के लिए कम्पनी की परिष्कारित पूर्व देयताओं के विवरण तथा नगदी प्रवाह विवरण के साथ 31 मार्च 2024 को समाप्त सम्युक्त वित्त वर्ष के लिए कम्पनी के वित्तीय विवरणों;

ख) 31 मार्च 2024 को समाप्त तिमाही/वर्ष के लिए अंतिम वित्तीय परिणामों पर संबंधित अकेक्षकों द्वारा जमा की गई ऑब्जेक्शन रिपोर्ट को अधिलेख में लेने।

ग) 31 मार्च, 2024 को समाप्त वित्त वर्ष के लिए इक्विटी शेयरों पर लाभांश, यदि कोई हो, पर विचार एवं सिफारिश करने।

घ) अध्यक्ष को अनुमति से अन्य किसी व्यवसाय पर विचार करना।  
पुनः सेबी (इन्सायडर ट्रेडिंग विधेय) विनियमन, 2015 तथा कम्पनी की इन्सायडरों द्वारा ट्रेडिंग के विनियमन, निगरानी एवं रिपोर्टिंग की आंतरिक प्रक्रिया तथा आचार संहिता के अनुसार कम्पनी की प्रतिभूतियों में कारोबार के लिए ट्रेडिंग विंडो सहित में परिभाषित विशिष्ट/विनिर्दिष्ट व्यक्तियों के लिये 1 अप्रैल, 2024 से 02 जून, 2024 (दोनों दिवस सहित) तक वंद है।

सेनल्यूब इंडस्ट्रीज लिमिटेड के लिये  
हस्ता/-  
अंश मिलल  
स्थान: फरीदाबाद पूर्ण कॉस्मिक निदेशक  
तिथि: 16.5.2024 DIN: 00041986

2. Net profit for the period/year (before tax, exceptional items)	2,976.07	2,836.71	2
3. Net profit/(loss) for the period/year before tax (after exceptional items)	2,854.63	2,836.71	2
4. Net Profit/(loss) for the period/year after tax	2,109.41	2,135.31	1
5. Total Comprehensive income/(loss) for the period/year (comprising profit/(loss) for the period/year (after tax) and other comprehensive income/(loss) (after tax))	64,008.64	25,641.48	(8,
6. Equity Share Capital	1,293.84	1,293.84	1
7. Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet			
<b>Earning per share (of ₹10 each) (not annualised)</b>			
(a) Basic - Profit/(loss) after tax (after exceptional items)	16.34	16.54	
(a) Basic - Profit/(loss) after tax (before exceptional items)	17.28	16.54	
(b) Diluted - Profit/(loss) after tax (after exceptional items)	16.28	16.49	
(b) Diluted - Profit/(loss) after tax (before exceptional items)	17.21	16.49	

Note :

1. The above is an extract of the detailed format of Quarterly financial results filed with the St circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. The full format of the Quarterly financial results is available on the website of the company (www.infoedge.in).

2. The above results have been prepared in accordance with the Indian Accounting Standard 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

Place : Noida  
Date : May 16, 2024