12th February, 2020

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street, Mumbai – 400001
BSE Stock Code: 500083

To,
The Listing Department,
National Stock Exchange of India
Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Stock Code: CENTEXT EQ

Dear Sir/Madam,

Ref: Outcome of Board Meeting dated 12.02.2020

Sub:— Outcome of Board Meeting— Un-audited Financial Results for the Quarter and Nine Months ended 31st December 2019.

Unit: CENTURY EXTRUSIONS LIMITED

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 12th February, 2020, has inter alia, approved the following:-

1) Standalone Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December 2019. (enclosed herewith, marked as ‘Annexure-1’)

2) A copy of the ‘Limited Review Report’ from the Statutory Auditors of the Company in respect of the aforesaid Financial Results (enclosed herewith, marked as ‘Annexure-2’)

The Meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 5:15 P.M.

This is for your kind information and record.

Yours faithfully,

For Century Extrusions Limited

[Signature]
Rohit Kumar
(Company Secretary & Compliance officer)

Century Extrusions Limited

Regd. & Head Office:
113, Park Street
“N” Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656
E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com

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

CIN L27203WB1988PLC043705
### 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 AND NINE MONTHS ENDED 31st DECEMBER, 2019

<table>
<thead>
<tr>
<th>PARTICULARS</th>
<th>Quarter Ended</th>
<th>Nine Months Ended</th>
<th>Previous Year Ended</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>31-12-2019</td>
<td>30-09-2019</td>
<td>31-12-2018</td>
</tr>
<tr>
<td></td>
<td>Un-Audited</td>
<td>Un-Audited</td>
<td>Audited</td>
</tr>
</tbody>
</table>

#### PART-I

1. **Revenue from operation**
   - 31-12-2019: 6,182 lacs
   - 30-09-2019: 5,171 lacs
   - 31-12-2018: 6,099 lacs
2. **Other Income**
   - 31-12-2019: 43 lacs
   - 30-09-2019: 34 lacs
   - 31-12-2018: 23 lacs
3. **Total Income from operation (1+2)**
   - 31-12-2019: 6,225 lacs
   - 30-09-2019: 5,205 lacs
   - 31-12-2018: 6,122 lacs

#### Expenses

<table>
<thead>
<tr>
<th>Description</th>
<th>31-12-2019</th>
<th>30-09-2019</th>
<th>31-12-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Cost of materials consumed</td>
<td>4,290 lacs</td>
<td>3,721 lacs</td>
<td>5,336 lacs</td>
</tr>
<tr>
<td>b) Changes in Inventories of finished goods, work in progress and stock in trade</td>
<td>331 lacs</td>
<td>12 lacs</td>
<td>(666) lacs</td>
</tr>
<tr>
<td>c) Employee benefits expense</td>
<td>378 lacs</td>
<td>343 lacs</td>
<td>364 lacs</td>
</tr>
<tr>
<td>d) Finance Cost</td>
<td>195 lacs</td>
<td>146 lacs</td>
<td>162 lacs</td>
</tr>
<tr>
<td>e) Depreciation and amortisation expense</td>
<td>127 lacs</td>
<td>119 lacs</td>
<td>109 lacs</td>
</tr>
<tr>
<td>f) Other expenses</td>
<td>703 lacs</td>
<td>735 lacs</td>
<td>703 lacs</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>6,104 lacs</td>
<td>5,076 lacs</td>
<td>6,008 lacs</td>
</tr>
</tbody>
</table>

#### Profit/ (Loss) before exceptional items (3-4)

- 31-12-2019: 121 lacs
- 30-09-2019: 129 lacs
- 31-12-2018: 114 lacs

#### Exceptional Items

- 31-12-2019: 121 lacs
- 30-09-2019: 129 lacs
- 31-12-2018: 114 lacs

#### Profit/(Loss) before tax (5-6)

- 31-12-2019: 121 lacs
- 30-09-2019: 129 lacs
- 31-12-2018: 114 lacs

#### Tax Expenses

1. **Current tax**
   - 31-12-2019: 34 lacs
   - 30-09-2019: 40 lacs
   - 31-12-2018: 2 lacs
2. **Deferred tax**
   - 31-12-2019: 11 lacs
   - 30-09-2019: 21 lacs
   - 31-12-2018: (2) lacs
- **Total Tax Expenses**
  - 31-12-2019: 45 lacs
  - 30-09-2019: 61 lacs
  - 31-12-2018: 38 lacs

#### Net Profit/(Loss) after Tax (7-8)

- 31-12-2019: 68 lacs
- 30-09-2019: 114 lacs
- 31-12-2018: 192 lacs

#### Other Comprehensive Income/ (Loss)

- 31-12-2019: 1 lacs
- 30-09-2019: 2 lacs
- 31-12-2018: 1 lacs

#### Total Comprehensive Income for the period (9+10)

- 31-12-2019: 77 lacs
- 30-09-2019: 70 lacs
- 31-12-2018: 115 lacs

#### Paid-up equity share capital

- Face Value of Rs 1/- each: 800 lacs

#### Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year

- 800 lacs

#### EPS for the period ( Rs. ) (not annualised)

<table>
<thead>
<tr>
<th>Type</th>
<th>31-12-2019</th>
<th>30-09-2019</th>
<th>31-12-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>a) Basic</td>
<td>0.10 lacs</td>
<td>0.09 lacs</td>
<td>0.14 lacs</td>
</tr>
<tr>
<td>b) Diluted</td>
<td>0.10 lacs</td>
<td>0.09 lacs</td>
<td>0.14 lacs</td>
</tr>
</tbody>
</table>
Notes:

1. The above results have been reviewed by the Audit Committee at their meeting held on 12th February, 2020 for the quarter and nine months ended 31st December 2019 and thereafter were approved by the Board of Directors at their meeting held on 12th February, 2020.

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 Ind AS - 108 and hence segment Reporting not applicable.


4. The Ministry of Corporate Affairs (MCA) has notified Ind AS 116 “Leases”, which is effective for accounting periods beginning on or after 1 April, 2019. The Company has transitioned to Ind AS 116 with effect from 1 April, 2019 using ‘modified retrospective approach’ and accordingly previous period information has not been reinstated. Under this approach, the Company has recognised lease liabilities and corresponding equivalent right-of-use assets.

   In the statement of profit and loss for the current quarter, operating lease expenses which were recognised as other expenses in previous periods is now recognised as depreciation expense for the right-of-use asset and finance cost for interest accrued on lease liability. The application of Ind AS-116 did not have any significant impact in the financial results of the Company.

5. Ind AS 115, Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces the existing revenue recognition requirements. As per the assessment of the Company, on adoption of Ind AS 115, there is a reduction of Rs. 17 lakhs on the profit of the Company for the quarter ended 31st December 2019.

Place: Kolkata
Date: 12/02/2020

For Century Extrusions Ltd.

Vikram Jhunjhunwala
Chairman and Managing Director
DIN: 00169833
INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS OF CENTURY EXTRUSIONS LIMITED THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDALONE FINANCIAL RESULTS

To
The Board of Directors of CENTURY EXTRUSIONS LIMITED

We have reviewed the accompanying statement of unaudited financial results of Century extrusions Limited ("the Company") for the quarter ended December 31, 2019 and year to date for the period from April 01, 2019 to December 31, 2019 ("the Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 which has been initialled by us for the purposes of identification.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these standalone financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provides 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 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. K. MEHARIA & ASSOCIATES Chartered Accountants
Firm's Registration No. 324666E

Kolkata
Dated: 12th February, 2020