September 12, 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 12.09.2020

Sub:– Outcome of Board Meeting– Un-Audited Financial Results for the Quarter ended 30th June 2020.

Unit: CENTURY EXTRUSIONS LIMITED

Further to our letter dated 05th September, 2020, 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 September, 2020 has inter alia, approved the following:-


The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 06:00 P.M.

This is for your kind information and record.

Yours faithfully,
For Century Extrusions Limited

Rohit Kumar
(Company Secretary & Compliance officer)

Encl.: As above.

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

CIN : L27203WB1988PLC043705

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
<table>
<thead>
<tr>
<th>PARTICULARS</th>
<th>Quarter Ended</th>
<th>Twelve Months Ended</th>
</tr>
</thead>
<tbody>
<tr>
<td>PART-1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Revenue from operation</td>
<td>1,268.00</td>
<td>5,820.00</td>
</tr>
<tr>
<td>2 Other income</td>
<td>30.00</td>
<td>45.00</td>
</tr>
<tr>
<td>3 Total income from operation (1+2)</td>
<td>1,298.00</td>
<td>5,865.00</td>
</tr>
<tr>
<td>4 Expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a) Cost of materials consumed</td>
<td>109.00</td>
<td>5,407.00</td>
</tr>
<tr>
<td>b) Changes in inventories of finished goods, work in progress and stock in trade</td>
<td>726.00</td>
<td>(1,220.00)</td>
</tr>
<tr>
<td>c) Employee benefits expense</td>
<td>203.00</td>
<td>329.00</td>
</tr>
<tr>
<td>d) Finance Cost</td>
<td>192.00</td>
<td>154.00</td>
</tr>
<tr>
<td>e) Depreciation and amortisation expense</td>
<td>105.00</td>
<td>129.00</td>
</tr>
<tr>
<td>f) Other expenses</td>
<td>259.00</td>
<td>847.00</td>
</tr>
<tr>
<td>5 Total Expenses</td>
<td>1,594.00</td>
<td>5,646.00</td>
</tr>
<tr>
<td>6 Profit(+) / Loss(-) before exceptional items (3-4)</td>
<td>(296.00)</td>
<td>219.00</td>
</tr>
<tr>
<td>7 Exceptional Items</td>
<td>(296.00)</td>
<td>219.00</td>
</tr>
<tr>
<td>8 Profit(+) / Loss(-) before tax (5-6)</td>
<td>(296.00)</td>
<td>219.00</td>
</tr>
<tr>
<td>9 Tax Expenses</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1) Current tax</td>
<td>9.00</td>
<td>117.00</td>
</tr>
<tr>
<td>(2) Deferred tax</td>
<td></td>
<td>(76.00)</td>
</tr>
<tr>
<td>10 Net Profit(+) / Loss(-) after Tax (7-8)</td>
<td>(305.00)</td>
<td>178.00</td>
</tr>
<tr>
<td>11 Other Comprehensive Income / (Loss)</td>
<td>(3.00)</td>
<td>(16.00)</td>
</tr>
<tr>
<td>12 Total Comprehensive Income for the period (IX+X)</td>
<td>(308.00)</td>
<td>162.00</td>
</tr>
<tr>
<td>13 Paid-up equity share capital (Face Value of Rs 1/- each)</td>
<td>800</td>
<td>800</td>
</tr>
<tr>
<td>14 Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year</td>
<td></td>
<td></td>
</tr>
<tr>
<td>15 EPS for the period (Rs.) (not annualised)</td>
<td>(0.38)</td>
<td>0.22</td>
</tr>
<tr>
<td>a Basic</td>
<td>(0.38)</td>
<td>0.22</td>
</tr>
</tbody>
</table>
The abovementioned results have been reviewed by the Audit Committee at their meeting held on 12th September, 2020 for the quarter ended 30th June 2020 and thereafter were approved by the Board of Directors at their meeting held on 12th September, 2020.

1. 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.


3. The Statutory Auditors of the Company have carried out a "Limited Review" of the results for the quarter ended 30th June 2020. The comparative financial results under Ind AS for the quarter ended 30th June, 2019 has not been reviewed by the statutory auditors, however the management has exercised necessary due diligence to ensure that the financial results provides a true and fair view of the company's affairs.

4. Covid-19 outbreak and measures taken by the Government for curtailment of its spread, has caused significant slow down in the economic activities of the country and demand of extrusions is not an exception. It seems that demand of extrusions would have a short-term decline and is expected to recover from further quarters of FY 2020-21.

Due to sluggish demand and supply chain disruptions the company had to scale down its operation in this quarter and the company has taken several cost saving measures to curtail the impact of Covid-19 outbreak on its financial performance.

In preparing this interim result, the company has made an assessment of possible impact of Covid-19 pandemic based on the current indicators of future economic conditions and measures taken by the Government; and does not anticipate any challenge in meeting its financial obligations and believes that it will be in a position to recover carrying amount of property plant & equipment and other current / non-current assets. In the prevailing circumstances, the company does not expect any impact of Covid-19 on its ability to continue as a going concern.

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 decrease in the Sales for the three month ended Rs. 475.68 Lacs and decrease in the Profit for the three month ended Rs. 0.43 Lacs.

6. The figures of previous period has been regrouped/reclassified, wherever necessary to conform to the classification for the quarter ended 30th June 2020.

Place: Kolkata
Date: 12/09/2020

For Century Extrusions Limited

Chairman and Managing Director
DIN: 00169833
INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UN-AUDITED STANDALONE QUARTERLY FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED JUNE 30, 2020

TO

THE BOARD OF DIRECTORS OF CENTURY EXTRUSIONS LIMITED

1. We have reviewed the accompanying statement of un-audited standalone financial results of Century Extrusions Limited (the 'Company') for the quarter ended June 30, 2020 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors of the company at their meeting held on July 28, 2020, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of un-audited standalone financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 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. Our conclusion on the statement is not modified in respect of the above matter.

For A. K. MEHARIA & ASSOCIATES Chartered Accountants
Firm's ICAI Registration No.: 324666E

(A. K. MEHARIA)
Partner
Membership No: 053918
UDIN: 20053918AAABAB29907

Place: Kolkata
Date: 12th September, 2020