

12th February, 2021

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
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Dear Sir/Madam,

Ref: Outcome of Board Meeting dated 12.02.2021

Sub:-Outcome of Board Meeting

Further to our letter dated 05th February, 2021, we wish to inform you that 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”), the Board of Directors of the Company at its meeting held today, i.e. on **12th February, 2021**, has inter alia, approved the following:-

- 1) Unaudited Standalone Financial Results of the Company along with the Limited Review Report for the Quarter and Nine Months ended on 31st December, 2020.
- 2) Approval and noting of Resignation of Independent Director Shri. Madan Gopal Todi (DIN: 00112568) from the Board and from all committees where he is a member with effect from today, i.e., February 12, 2021.
- 3) Reconstitution of Audit Committees & Corporate Social Responsibility Committee of the Members of Board of Directors w.e.f. 12.02.2021. Their composition are as under:-

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i> ,
	Shri. Vikram Jhunjunwala
	Smt. Suhita Mukhopadhyay
	Shri. Raj Kumar Sharma
	Shri. Rajib Mazumdar
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i>
	Shri. Vikram Jhunjunwala
	Shri. Rajib Mazumdar
	Shri. Raj Kumar Sharma
	Smt. Suhita Mukhopadhyay

Century Extrusions Limited

P.T.O.

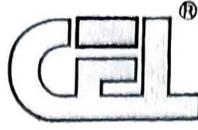
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E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



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



The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at
4:15 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.

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CENTURY EXTRUSIONS LIMITED

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

(Rs. In lacs Except EPS)

	PARTICULARS	Quarter Ended			Nine Months Ended		Previous Year Ended
		31-12-2020	30-09-2020	31-12-2019	31-12-2020	31-12-2019	31-03-2020
		Un-Audited			Un-Audited		Audited
	PART-1						
1	Revenue from operation	5,898	5,107	6,182	12,273	17,236	23,056
2	Other Income	47	28	43	105	109	154
3	Total Income from operation (1+2)	5,945	5,135	6,225	12,378	17,345	23,210
4	Expenses						
	a) Cost of materials consumed	4,380	3,743	4,290	8,232	11,894	17,301
	b) Changes in Inventories of finished goods, work in progress and stock in trade	(119)	49	331	656	1,007	(213)
	c) Employee benefits expense	337	307	378	847	1,061	1,390
	d) Finance Cost	194	159	195	545	520	674
	e) Depreciation and amortisation expense	161	128	127	394	382	511
	f) Other expenses	787	645	783	1,691	2,162	3,009
	Total Expenses	5,740	5,031	6,104	12,365	17,026	22,672
5	Profit(+)/ Loss(-) before exceptional items (3-4)	205	104	121	13	319	538
6	Exceptional Items	-	-	-	-	-	-
7	Profit(+)/ Loss(-) before tax (5-6)	205	104	121	13	319	538
8	Tax Expenses						
	(1) Current tax	3	-	34	3	89	206
	(2) Deferred tax	34	(10)	11	33	38	(38)
9	Net Profit(+)/ Loss(-) after Tax (7-8)	168	114	76	(23)	192	370
10	Other Comprehensive Income/ (Loss)	(3)	(3)	1	(9)	4	(12)
11	Total Comprehensive Income for the period (IX+X)	165	111	77	(32)	196	358
12	Paid-up equity share capital (Face Value of Rs 1/- each)	800	800	800	800	800	800
13	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	4,246
14	EPS for the period (Rs.) (not annualised)						
a	Basic	0.21	0.14	0.10	(0.03)	0.24	0.46
b	Diluted	0.21	0.14	0.10	(0.03)	0.24	0.46

Notes :

- The above results have been reviewed by the Audit Committee at their meeting held on 12th February, 2021 for the quarter and nine months ended 31st December 2020 and thereafter were approved by the Board of Directors at their meeting held on 12th February, 2021.
- 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.
- The above is an extract of the detailed format of quarterly results filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the quarterly results are available on the Stock Exchange of BSE at www.bseindia.com, NSE at www.nseindia.com and on company's website at www.centuryextrusions.com
- 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 profit of the Company by Rs. 21 lakhs for the nine months ended 31st December 2020.
- As the economy and demand are gradually recovering through "new normal" from the disruption and challenges put forth by the COVID-19 pandemic; company's operation and sales are improving and the company expects sustainable further improvement in the time ahead. However, as a result of pandemic and lockdown the figures of current quarter and that of nine months ended are not comparable with figures of corresponding quarter and nine months ended.
The management has assessed company's financial position and does not anticipate in its inability to continue as a going concern including recoverability of the carrying value of its property, plant and equipment. The Company has assessed the impact of COVID-19 pandemic on its business operations based on the relevant internal and external information and will continue to do so for taking appropriate action as and when required.

For Century Extrusions Ltd.

For CENTURY EXTRUSIONS LTD.
Vikram Jha
Chairman and Managing Director
DIN :- 00169833



Place: Kolkata
Date: 12/02/2021

A.K. MEHARIA & ASSOCIATES
Chartered Accountants

2, GARSTIN PLACE, 2ND FLOOR
KOLKATA – 700001
PHONE: 033-22434660/4659
E Mail- akmeharia@gmail.com

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, 2020 and year to date for the period from April 01, 2020 to December 31, 2020 ("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.

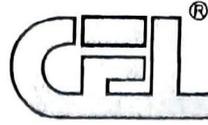
For A. K. MEHARIA & ASSOCIATES
Chartered Accountants
Firm's Registration No. 324666E



Kolkata
Dated: 12th February, 2021

A handwritten signature in blue ink, appearing to read "A.K. MEHARIA".

(A.K. MEHARIA)
Partner
M. No. 053918
UDIN NO. 21053918AAAABM4268



12th February, 2021

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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that **Shri. Madan Gopal Todi (DIN: 00112568)** has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., February 12, 2021. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Shri. Madan Gopal Todi was appointed as the Independent Director of the Company with effect from September 05, 2014. He has given his resignation from the position of the Independent Director of the Company with effect from today, i.e., February 12, 2021.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment.	February 12, 2021

Further, the Company has received confirmation from **Shri. Madan Gopal Todi** that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 12, 2021. The said confirmation received is enclosed herewith. Request you to take the above on your records.

For Century Extrusions Limited


Rohit Kumar
(Company Secretary &
Compliance officer)



Encl.: As above.

Century Extrusions Limited

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12th, February, 2021

To,
The Board of Directors
Century Extrusions Limited
113, Park Street, 'N' Block, 2nd Floor,
Kolkata-700016.

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of the Director of the Century Extrusions Limited with immediate effect i.e. from the closing of the business hour on 12.02.2021 and request that a notice of my resignation letter be given to the Registrar of Companies and to the Stock exchanges where the company shares are listed.

Further, I declare that I am resigning because of my personal reasons, and there is no other reason for my resignation.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,
Madan Gopal Todi
DIN: 00112568

Signature:





12th February, 2021

To, The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Datal 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
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Ref: Outcome of Board Meeting dated 12.02.2021

Sub:- Outcome of Board Meeting- Intimation of reconstitution of Audit Committees & Corporate Social Responsibility Committee of Members of Board of Directors- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (referred to as the “SEBI Listing Regulations”).

Unit: **CENTURY EXTRUSIONS LIMITED**

This is to inform you that with the recommendation of the Audit Committee and Corporate Social Responsibility Committee and subsequently approved by the Board of Directors of the Company at its meeting held today, i.e. on 12th February, 2021, has inter alia, reconstituted the Audit Committees and Corporate Social Responsibility Committee of the Company and their composition are as under:-

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i> ,
	Shri. Vikram Jhunjunwala
	Smt. Suhita Mukhopadhyay
	Shri. Raj Kumar Sharma
	Shri. Rajib Mazumdar
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i>
	Shri. Vikram Jhunjunwala
	Shri. Rajib Mazumdar
	Shri. Raj Kumar Sharma
	Smt. Suhita Mukhopadhyay

This is for your kind information and record.

For Century Extrusions Limited



Rohit Kumar
(Company Secretary & Compliance officer)




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