



AN ISO 9001 COMPANY

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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

November 14, 2016

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

Dear Sir,

Subject : Outcome of Board Meeting held on 14.11.2016
Ref : Scrip Code 522251

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Cenlub Industries Limited held on Monday, 14.11.2016 at 4.00p.m at the registered office of the company, the following were duly considered and approved:

1. The unaudited financial results for the quarter ended 30th September 2016 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14th November, 2016
2. The Statutory Auditors have carried out a "Limited Review" of the Financial Results for the Quarter Ended 30th September, 2016

This is for the information and records of the Exchange, please.

Thanking you

Yours faithfully
For Cenlub Industries Limited

(V.K. Gupta)
Director
Din:00006461

Place : Faridabad
Date : 14.11.2016

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 Emil:cenlub@cenlub.in, Website:cenlub.in

Statement of (Standalone) Unaudited Financial Results for the Quarter and Six Months Ended 30th September,2016							
Sr.No	Particulars	Quarter Ended			Six Months Ended		(Rs.In Lakhs)
		30.09.2016 (Unaudited)	30.06.2016 (Unaudited)	30.09.2015 (Unaudited)	30.09.2016 (Unaudited)	30.09.2015 (Unaudited)	Year Ended 31.03.2016 (Audited)
		1	Income from operations				
	(a) Net Sales/Income from Operations (Net of Excise Duty)	1080.42	636.29	681.86	1716.71	1369.81	3101.58
	(b) Other Operating Income	2.67	7.21	8.37	9.88	17.06	32.48
	Total Income (a+b)	1083.09	643.50	690.23	1726.59	1386.87	3134.06
2	Expenses						
	(a)Cost of materials consumed	562.38	369.24	405.82	931.62	825.07	1868.88
	(b)Purchases of stock -in trade	0.00	0.00	0.00			0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	110.00	-0.46	-21.5	109.54	-27.24	-84.30
	(d) Employee benefits expense	132.52	133.33	125.18	265.85	239.63	532.28
	(e)Depreciation and amortisation expense	12.71	12.48	11.67	25.19	23.04	54.87
	(f) Other expenses	136.57	100.24	120.13	236.81	195.30	492.51
	Total Expenses	954.18	614.83	641.30	1569.01	1255.80	2864.24
3	Profit from Operations before Other Income, finance costs and exceptional items (1-2)	128.91	28.67	48.93	157.58	131.07	269.82
4	Other Income	16.96	17.11	7.71	34.07	17.34	73.09
5	Profit from Ordinary items before finance costs and exceptional items (3+4)	145.87	45.78	56.64	191.65	148.41	342.91
6	Finance costs	31.09	33.38	51.85	64.47	104.09	189.90
7	Profit from Ordinary activities after finance costs but before exceptional items (5-6)	114.78	12.40	4.79	127.18	44.32	153.01
8	Exceptional items	0	0	0		0	0
9	Profit from Ordinary activities before tax (7+8)	114.78	12.40	4.79	127.18	44.32	153.01
10	Tax expense	40.48	3.91	0.97	44.39	13.80	53.04
11	Net Profit from Ordinary Activities after tax (9-10)	74.30	8.49	3.82	82.79	30.52	99.97
12	Extraordinary Items (net of tax expense Rs.Nil)	0	0	0		0	0
13	Net Profit for the period (11-12)	74.30	8.49	3.82	82.79	30.52	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	1.80	0.21	0.09	2.01	0.74	2.43
	b.Diluted	1.80	0.21	0.09	2.01	0.74	2.43



STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2016


(Rs. In Lacs)					(RS. In Lacs)				
S. NO	PARTICULARS	30.09.16 UNAUDITED	30.09.15 UNAUDITED	31.03.16 AUDITED	S. NO	PARTICULARS	30.09.16 UNAUDITED	30.09.15 UNAUDITED	31.03.16 AUDITED
A	EQUITY AND LIABILITIES				B	ASSETS			
1	Shareholder's Funds:					Non-Current Assets			
	(a)Share Capital	412.00	412.00	412.00	1	(a)Fixed Assets	968.12	677.30	985.98
	(b)Reserves & Surplus	1282.21	1123.56	1199.42		(b) Non-current Investments	165.23	487.89	159.70
	Sub Total Shareholder's Funds	1694.21	1535.56	1611.42		(c) Defered tax assets(net)			
2	Non-Current Liabilities					(d)Long-term loans and advances	303.50	867.22	277.52
	(a)Long Term Borrowings	177.26	402.38	183.75		(b)Other non Current assets			
	(b)Deferred tax liabilities(net)	28.84	27.27	28.84		Sub Total-Non current assets	1436.85	2032.41	1423.20
	© Other long term liabilities	0	0	0		Current Assets			
	(b)Long Term Provisions	96.50	79.18	92.63	2	(a)Current Investment			
	Sub Total Non-Current Liabilities	302.60	508.83	305.22		(b)Inventories	572.34	565.44	613.92
3	Current Liabilities					© Trade receivables	927.71	591.18	823.17
	(a) Short Term Borrowings	894.93	924.62	920.77		(d)Cash and cash equivalents	711.24	574.74	727.42
	(b)Trade Payables	617.37	559.99	654.28		(e)Short-term loans and advances	76.17	86.76	102.37
	©Other Current liabilities	94.15	233.67	105.54		(f) Other current assets	1.20	5.90	7.35
	(d)Short Term Provision	122.25	93.76	100.20		Sub Total current assets	2288.66	1824.02	2274.23
	Sub Total Current Liabilities	1728.7	1812.04	1780.79		TOTAL ASSETS	3725.51	3856.43	3697.43
	Total-EQUITY AND LIABILITIES	3725.51	3856.43	3697.43					

NOTES:-

- 1) The above results were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14th November, 2016.
- 2) The Statutory Auditors have carried out a "Limited Review" of the Financial Results for the Quarter Ended 30th September, 2016.
- 3) The company operates Only in one segment.
- 4) Previous year figures have been regrouped wherever necessary.

Place : Faridabad
Date : 14.11.2016

For Cenlub Industries Limited


(V.K.MITTAL)
Managing Director



