CENLUB
AN ISO 9001 COMPANY

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.
(Machine Lub. Division)
Plot No. 233-234, Sector-58, Ballabgarh
Faridabad - 121 004, Haryana, India

Date: 20.08.2020

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor New Trade Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400001

BSE Code: 522251

Sub- Disclosure pursuant to Regulation 30 read with Regulation 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of the Board Meeting held on Thursday, the 20th August, 2020 (MEETING NO. 04/2020-2021) at Faridabad

Dear Sir/Madam,

1. The Meeting of the Board of Directors of the Company was held on Thursday, the 20th August, 2020 (Meeting No. 04/2020-2021) at Faridabad.

2. The Board of Directors of the Company has duly noted, considered, reviewed and taken on records, the Un-audited Financial Results (Standalone) of the Company, for the First Quarter (Q-1) ended 30th June, 2020, duly reviewed by the Audit Committee of the Company.

In accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Un-audited Financial Results (Standalone) of the Company, for the First Quarter (Q-1) ended 30th June, 2020, together with Limited Review Report of the Statutory Auditors of the Company, are enclosed herewith.

The above financial results are also made available on the Company's website www.cenlub.in

3. The Board of Directors of the Company has also duly noted, considered, reviewed and approved the following agenda item/s, namely:-

a) the Board's Report, together with its annexures and attachment/s, including the Management Discussion & Analysis, Corporate Governance Report, to be placed before Twenty-eighth (28th) Annual General Meeting (AGM) of the Members of the Company for their adoption (approval) thereof;

b) the Notice convening the Twenty –eighth (28th) AGM of the Members of the Company; Accordingly, the ensuing Twenty –eighth (28th) AGM of the Members of the Company will be held on Wednesday, the 30th day of September, 2020 at 10:00 A.M at Tera Panth Bhawan ,D-2/13, Anvrat Marg, Sector-10, DLF , Faridabad ,Haryana

c) the book closure date/s for the Twenty –eighth (28 th) AGM :-

CENLUB INDUSTRIES LTD. * FARIDABAD *

The Register of Members, Share Transfer Books, Demat Records and Register of Beneficiaries through NSDL and CDSIL will remain closed from Thursday, the 24th Day of September, 2020 to Wednesday, the 30th day of September, 2020 (Both Days inclusive).

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Book Closure Date/s for the Twenty eighth (28th) AGM be noted;

d) the Cut-off date for remote e-voting relating to ensuing Twenty –eighth (28th) AGM, is fixed as Wednesday, the 23rd Day of September, 2020.

A separate communication containing an intimation of book closure date/s pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) is attached as an Annexure.

4. The Board of Directors of the Company have also duly considered and approved the following agenda item/s, namely:-

a) Mrs. Apoorva Singh, Practicing Company Secretary, has been appointed as Scrutinizer to scrutinize the e-voting and poll process.

b) **To fix the date and period of E-voting**

The remote e-voting period shall commence on Saturday, 26th September, 2020 at 9:00 A.M and ends on Tuesday, 29th September,2020 at 5:00 P.M.

Please note that the 03/2019-2020 Board Meeting was commenced at 16:00 Hrs. and concluded at 18.05 Hrs. on Thursday, the 20th August, 2020 at Faridabad .

You are requested to place the aforesaid information on record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED

VIJENDRA KUMAR MITTAL
MANAGING DIRECTOR
DIN: 00006398
ADDRESS : HOUSE NO-1158, SECTOR-15 FARIDABAD 121007 , HARYANA

CENLUB INDUSTRIES LIMITED
Plot No.233-234 ,Sector-58,Ballabgarh Faridabad-121004, (Haryana)
Tel:+91-8826794470-73,Fax:+91-129-2307263
CIN L67120HR1992PLC035087 E-mail:cenlub@cenlub.in, Website:cenlub.in

Statement of (Standalone) Unaudited Financial Results for the Quarter Ended 30.06.2020

(Rs.In Lakhs)

Sr.No	Particulars	Quarter Ended			Year Ended
		30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	**Revenue**				
	(a) Revenue from Operation	446.19	1078.03	1032.92	3903.73
	(b) Other Income	23.35	23.11	20.85	116.28
	Total Income	**469.54**	**1101.13**	**1053.77**	**4020.00**
2	**Expenses**				
	(a)Cost of materials consumed	321.79	543.35	556.58	2059.45
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-79.40	-50.71	9.27	-26.63
	(c) Employee benefits expense	93.67	228.78	218.57	904.27
	(d)Depreciation and amortisation expense	23.80	27.92	25.15	96.54
	(e)Finance Cost	28.18	31.41	26.55	110.14
	(f) Other expenses	54.59	151.07	124.92	573.19
	Total Expenses	**442.63**	**931.83**	**961.04**	**3716.97**
3	Profit from Operations before exceptional items (1-2)	26.91	169.30	92.73	303.03
4	Exceptional Items	0.00	0.00	0.00	103.82
5	**Profit before Tax(3+4)**	**26.91**	**169.30**	**92.73**	**406.85**
6	**Tax Expense**				
	(a)Current Tax	6.77	47.64	25.79	98.65
	(b) Deferred Tax	0.00	31.85	0.00	31.85
	Total Tax Expenses	6.77	79.49	25.79	130.51
7	**Profit after Tax(5-6)**	**20.14**	**89.80**	**66.94**	**276.34**
8	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to Profit & Loss	0.60	(16.09)	(0.24)	(17.02)
	(b) Items that will be reclassified to Profit & Loss	-		-	-
	(C) Incometax relating to items that will not be reclassified to profit		3.64	-	3.64
	Total Comprehensive Income for the period/year(7+8)	20.74	77.35	66.70	262.95
9	Paid up equity share capital (face value of 10 each)	466.29	466.29	466.29	466.29
10	Basic and Diluted Earning per equity share (Face Value of Rs.10 each fully paid -up)	0.43	1.93	1.44	5.93

CENLUB INDUSTRIES LTD. FARIDABAD

Notes :

1) The above Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on August 20,2020. The statutory auditors of the Company have carried out a Limited Review of aforesaid Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015.

2) The financial results for the Quarter ended June 30,2020 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed under Section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable .

3) The figures for the quarter ended March 31,2020 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year ended March 31,2020.

4) The Company operates in a single segment and in line with Ind AS 108-"Operating Segments" , the operations of the Company fall under Lubrication System, which is considered to be the only reportable business segment.

5) The figures for the quarter ended June 30. 2020 are after considering possible impact ol frequent Nation wide lOckdown due to COV1D-19. The Company, after obtaining necessary permissions from the concerned authorities have gladually resumed its partite operations with limited wonderer: to ensure hygiene and safety of employees. Hence, financials for the quarter ended June 30. 2020 are net comparable with financial of previous quarters. Considering the current economic: conditions and the operations the Company is hopeful of maintaining sufficient liquidity in sustaining its operations for ate next 9 months.

6) Previous periods figures have been regrouped/rearranged whenever necessary.

7) The Standalone unaudited results of the Company for the quarter ended June 30,2020 are also available on the Company's website(www.cenlub.in) and on the website of BSE(www.bseindia.com)

PLACE : Faridabad
DATE 20.08.2020

for and on behalf of the Board of Directors

V.K.Mittal
Managing Director
DIN : 00006398

CENLUB INDUSTRIES LTD. FARIDABAD

SANMARKS & ASSOCIATES
Chartered Accountants

202-203, 205-206, Om Shubham Plaza
SCO 90-91, Sector 16,
Faridabad 121002

Phone: +91-129-2264871
E-mail: arvindgupta897@yahoo.com

Independent Auditor's Review Report on Review of Interim Financial Results

To the Board of Directors of
CENLUB INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Cenlub Industries Ltd. ('the Company') for the quarter ended 30th June 2020 ('the statement')** attached herewith. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these 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.

Thanking You

For Sanmarks & Associates
Chartered Accountants
(Firm's Reg no. 003343N)

CA. Arvind Gupta
Partner
(M. No. 092101)
UDIN: 20092101AAAACR7455

Faridabad,
Date: 20/08/2020