



National Plywood Industries Limited

C. I. No. : L20211AS1973PLC001856

Head Office : 5, Fancy Lane, Kolkata-700 001, Phones : 033-2248 0116/17
Fax : 033-2248 1246, Email : info.npil.ho@nationalplywood.net, Web : www.nationalplywood.net

Ref.NPI/BSE./2016-17

APRIL 13, 2017

To
The Secretary
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code: BSE - 516062

Sub.: Outcome of Board Meeting held as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that Board of Directors of National Plywood Industries Limited at meeting held on 30-05-2016 considered and approved, inter alia, the Standalone Unaudited/Audited Financial Results of the Company for the quarter/year ended 31st March, 2016.

Further pursuant to provision of Regulation 33 of SEBI (LODR) Regulations, 2015, we are enclosing herewith copy of the said financial results along with a copy of Audit Report thereon and Form A for your information and record.

Thanking you,

Yours faithfully,

~~FOR NATIONAL PLYWOOD INDUSTRIES LTD~~

~~National Plywood Industries Ltd.~~

Shruti Bothra

SHRUTI BOTHRA

Company Secretary & Compliance Officer

Regd. Office & Factory : P.O. Makum Pathar-786187, Margherita, Dist. Tinsukia (Assam)



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UNAUDITED/AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2016

(Rs.inLakhs.)

PARTICULARS (PART - I)	QUARTER ENDED			YEAR ENDED	
	31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. a) Net Sales / Income.	2020.16	1338.63	1482.81	5277.16	3878.54
b) Other Operating Income.	-----	-----	-----	-----	-----
TOTAL INCOME FROM OPERATION.	2020.16	1338.63	1482.81	5277.16	3878.54
2. Total Expenditure:					
(a) (Increase) / Decrease in Stock.	64.95	-78.23	191.24	-91.57	253.80
(b) Consumption of Raw Materials.	741.79	491.54	713.87	1937.74	2037.24
(c) Purchase of Trading Goods.	1041.96	690.44	1144.07	2721.86	2054.87
(d) Personnel Cost	73.70	78.82	70.52	289.33	276.86
(e) Depreciation and Amortization Expenses.	10.64	10.64	8.19	42.55	30.75
(f) Manufacturing & Other Expenses.	49.26	144.02	73.86	350.74	525.93
TOTAL EXPENDITURE.	1982.30	1337.23	2201.75	5250.65	896.16
3. Profit from Operations before Other Income. Finance Cost & Exceptional Items (1 - 2)	37.86	1.40	-718.94	26.51	(-) 1300.91
4. Other Income.	176.99	-----	4372.37	176.99	4372.37
5. Profit Before financial cost & expenditure items (3+4).	214.85	1.40	3653.43	203.50	3071.46
6. Finance Cost.	1.87	1.87	1.77	7.48	6.99
7. Profit after Finance Cost but before Exceptional Items(5 - 6)	212.99	-0.46	3651.66	196.02	3064.47
8. Exceptional Items.	-----	-----	-----	-----	-----
9. Profit from Ordinary Activities before Tax (7+8).	212.99	-0.46	3651.66	196.02	3064.47
10. Tax Expenses.	-----	-----	-----	-----	-----
11. Net Profit from Ordinary Activities after Tax (9 - 10).	212.99	-0.46	3651.66	196.02	3064.47
12. Extraordinary Items (Net of Tax Expenses).	-----	-----	-----	-----	-----
13. Net Profit for the period / Year.	212.99	-0.46	3651.66	196.02	3064.47
14. Paid-up Equity Share Capital (Face Value Rs.10/- each)	585.37	585.37	585.37	585.37	585.37
15. Reserve(Excluding Revaluation Reserves).	(-) 4627.34	(-) 4840.33	(-) 4823.36	(-) 4627.34	(-) 4823.36
16. Earnings Per Share (EPS):					
(a) Basic & Diluted EPS before extra ordinary items.	3.64	(-) 0.01	62.38	3.35	52.35
(b) Basic & Diluted EPS after extra ordinary items.	3.64	(-) 0.01	62.38	3.35	52.35

PART - II.

B. PARTICULARS OF SHAREHOLDING:					
3. Public Share Holdings:					
Number of Shares	30,55,160	30,55,160	30,55,160	30,55,160	30,55,160
% of Shareholdings.	52.19%	52.19%	52.19%	52.19%	52.19%
4. Promoters & Promoter Group Shareholdings:					
(c) Pledged / Encumbered :					
Number of Share.	-----	-----	-----	-----	-----
Percentage of Shares(as a % of the total Shareholdings of Promoter & Promoter Group).	-----	-----	-----	-----	-----
Percentage of Shares, (as a % of the total Share Capital of the Company)	-----	-----	-----	-----	-----
(d) Non Encumbered :					
# Number of Shares,	27,98,590	27,98,590	27,98,590	27,98,590	27,98,590
# Percentage of Shares (as a % of the total Shareholdings of Promoter & Promoter Group),	47.80%	47.80%	47.80%	47.80%	47.80%
# Percentage of Shares (as a % of the total Share Capital of the Company)	100%	100%	100%	100%	100%

PART - III.

FOR THE YEAR ENDED 31/03/2016.

INVESTORS COMPLAINTS :		
Pending at the beginning of the Year,		NIL.
Received during the Year.		NIL
Disposed of during the Year,		NIL.
Remaining unsolved at the end of the Year.		NIL



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STATEMENT OF ASSETS AND LIABILITIES		(Rs. In Lakhs)	
PARTICULARS	As at 31.03.2016 (Audited)	As at 31.03.2015 (Audited)	
A	EQUITY AND LIABILITIES		
1.	SHAREHOLDERS' FUND		
	(a) Share Capital	585.40	585.40
	(b) Reserve & Surplus	- 4627.34	- 4823.37
	Sub-total – Shareholders' Funds	- 4041.94	-4237.97
2.	NON-CURRENT LIABILITIES		
	(a) Long term Borrowings	1422.71	1372.90
	(b) Long-term Provisions	773.66	770.45
	Sub-total - Non-Current Liabilities	2196.37	2143.35
3.	CURRENT LIABILITIES		
	(a) Short-term borrowings	58.80	58.42
	(b) Trade payables	3214.16	3167.50
	(c) Other current liabilities	3635.04	3064.25
	Sub-total – Current Liabilities	6908.00	6290.17
	TOTAL- EQUITY & LIABILITIES	5062.43	4195.55
B.	ASSETS		
1.	NON-CURRENT ASSETS		
	(a) Fixed Assets	1189.50	1216.10
	(b) Non-Current Investments	1.05	1.05
	(c) Long term Loans & Advances	378.45	253.86
	Sub-total - Non-Current Assets	1569.00	1471.01
2.	CURRENT ASSETS		
	(a) Inventories	992.50	971.47
	(b) Trade Receivables	2417.26	1607.50
	(c) Cash and cash equivalents	41.60	30.87
	(d) Short-term Loans and Advances	42.07	114.70
	Sub-total – Current Assets	3493.43	2724.54
	TOTAL- ASSETS	5062.43	4195.55

NOTES:

- The above Audited Results have been reviewed by the Audit Committee & approved by the Board of Directors at its Meeting held on 30/05/2016.
- In view of the Company's nature of business, revenue is unevenly spread throughout the year hence result for the year ended is not representative for Revenue and Profit of the entire year.
- The Figures of the previous year have been re-grouped wherever necessary.

Dated : 30th May, 2016.

For National Plywood Industries Ltd.

Smriti Borthu
Company Secretary

AUDITOR'S LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **M/s. National Plywood Industries Limited** for the quarter ended 31.03.2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and has not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Audit Committee. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 24A00, engagements to Review Financial Statements 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 an analytical procedure 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 notice that causes us to believe that the accompanying statement of un-audited financial results has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material misstatement.

6, Commercial Building
23 Netaji Subhas Road, Kolkata – 700 001

Place : Kolkata

Date : 30.04.2016



For Jhunjunwala and Co.
Chartered Accountants
FRN: 302169E

R. K. Jhunjunwala

CA R.K. Jhunjunwala
Proprietor
Membership No. 006604