



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

MAR 27, 2017

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

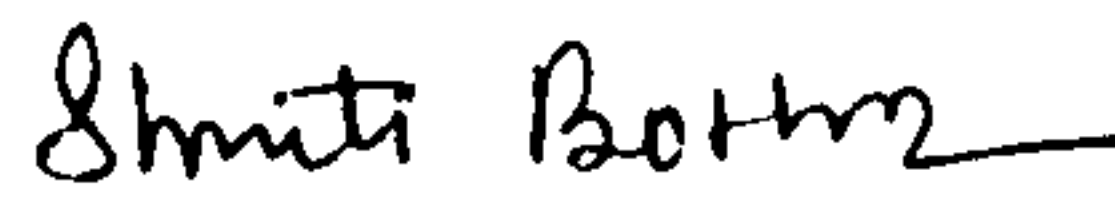
Sub.: Submission of Un-audited Financial Results for the Quarter Ended 31st December, 2015.

Dear Sir,

Enclosed please find the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2015 along with a copy of Limited Review Report of M/s. Jhunjhunwala & Co., Auditors of the Company with respect to Un-audited Financial Results for the aforesaid period for your record.

Thanking you,

Yours faithfully,
For National Plywood Industries Limited


Shruti Bothra Company Secretary
Company Secretary

Encl: As above

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



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(Rs. in Lakhs.)					
Un-Audited Financial Results for the Qtr Ended 31/12/2015	For the Qtr. Ended 31/12/2015	For the Qtr. Ended 31/12/2014	Half Year Ended 30/09/2015	For the Qtr. Ended 30/06/2015	For the Yr. Ended 31/03/2015
PARTICULARS (PART - I)	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1 a) Net Sales Income	1338.63	983.85	1918.37	887.25	3878.54
b) Other Operating Income	-----	-----	-----	-----	-----
TOTAL INCOME FROM OPERATION	1338.63	983.85	1918.37	887.25	3878.54
2 Total Expenditure	-----	-----	-----	-----	-----
a) (Increase) / Decrease in Stock	-78.23	37.37	-78.29	-30.40	253.80
b) Consumption of Raw Materials.	491.54	398.25	704.41	325.79	2037.24
c) Purchase of Trading Goods.	690.44	485.41	989.46	457.63	2054.87
d) Personnel Cost.	78.82	75.42	136.82	64.87	276.86
e) Depreciation and Amortization Expenses.	10.64	7.52	21.28	10.64	30.75
f) Manufacturing & Other Expenses.	144.02	215.95	157.47	67.63	525.93
TOTAL EXPENDITURE	1337.22	1219.92	1931.14	896.16	5179.45
3 Profit from Operation before Other Income	-----	-----	-----	-----	-----
Finance Cost & Exceptional Items (1 - 2)	1.41	-236.07	-12.77	-8.91	(-) 1300.91
4 Other Income.	-----	-----	-----	-----	4372.37
5 Profit before financial cost & expenditure items(3 +4)	1.41	-236.07	-12.77	-8.91	3071.46
6 Finance Cost.	1.87	1.82	3.74	1.87	6.99
7 Profit after Finance Cost but before Exceptional Items (5 - 6)	-0.46	-237.89	-16.51	-10.78	3064.47
8 Exceptional Items	-----	-----	-----	-----	-----
9 Profit from Ordinary Activities before Tax (7 + 8)	-0.46	-237.89	-16.51	-10.78	3064.47
10 Tax Expenses.	-----	-----	-----	-----	-----
11 Net Profit from Ordinary Activities after Tax (9 - 10)	-0.46	-237.89	-16.51	-10.78	3064.47
12 Extraordinary Items (Net of Tax Expenses)	-----	-----	-----	-----	-----
13 Net Profit for the period / Year.	-0.46	-237.89	-16.51	-10.78	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).	(4840.33)	(8475.02)	(4839.87)	(4834.14)	(4823.36)
16 Earnings Per Share (EPS).	-----	-----	-----	-----	-----
a) Basic & Diluted EPS before extra ordinary items.	(-) 0.01	(-) 4.06	(-) 0.28	(-) 0.18	52.35
b) Basic & Diluted EPS after extra ordinary items	(-) 0.01	(-) 4.06	(-) 0.28	(-) 0.18	52.35

PART - II.

PARTICULARS OF SHAREHOLDING				
1 Public Share Holdings				
Number of Share	27,67,070	27,67,070	26,67,070	27,67,070
% of Shareholdings.	47.27%	47.27%	47.27%	47.27%
2 Promoters & Promoter Group Shareholdings				
(a) Pledged - Encumbered.	-----	-----	-----	-----
Number of Share	-----	-----	-----	-----
% of share (as a % of the total Shareholdings of Promoter & Promoter Group)	-----	-----	-----	-----
Percentage of Share. (as a % of the total Share Capital of the Company).	-----	-----	-----	-----
(b) Non-Encumbered				
# Number of Share.	30,86,680	30,86,680	30,86,680	30,86,680
# Percentage of Share(as a % of the total Shareholding of Promoter & Promoter Group)	100%	100%	100%	100%
# Percentage of Share (as a % of the total Share Capital of the Company)	52.73%	52.73%	52.73%	52.73%

PART - III.

FOR THE QUARTER ENDED 31/12/2015

B INVESTORS COMPLAINTS	
Pending at the beginning of the quarter.	NIL
Received during the quarter.	NIL
Disposed-off during the quarter.	NIL
Remaining unsolved at the end of the quarter.	NIL

NOTES:

- The above Un-Audited Results have been reviewed by the Audit Committee & approved by the Board of Directors at their Meeting held on 27/01/2016
- In view of the Company's nature of business, revenue is unevenly spread throughout the year hence result for the Qtr. Ended is not representative for Revenue and Profit. Loss of the entire year.
- The Auditor of the Company have carried out the Limited Review Report of the above Financial Results.
- The Figures of the previous year have been re-grouped wherever necessary.

For National Plywood Industries Ltd.

Dated 27/01/2016

Shanti Bortha
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 31.12.2015 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 : 27.01.2016

For Jhunjunwala and Co.
Chartered Accountants
FRN: 302169E

R. K. Jhunjunwala

CA R.K. Jhunjunwala
Proprietor
Membership No. 006604

