



National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

Corporate Office : 5, Fancy Lane, 7th Floor, Kolkata-700 001 | Phones : 033-2248 0116/17

Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

Ref.NPI/BSE./2019-20

August 14, 2019

To
BSE Ltd
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

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

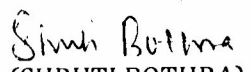
We would like to inform you that Board of Directors at the meeting held on 14th day of August, 2019 considered and approved, inter-alia the following businesses:

- (i) The Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019 along with a copy of Limited Review Report dated 14th day of August, 2019 of M/s. L.N. Malik & Company, Chartered Accountants, Auditors of the Company with respect to Un-audited Financial Results for the aforesaid period.
- (ii) Directors' Report for the financial year ended on 31.03.2019.
- (iii) Notice convening the 44th Annual General Meeting of the Company to be held at Makum Pathar – 786187, Margherita, Dist. Tinsukia (Assam) on Monday, the 30th September, 2019 at 4.00 p.m.
- (iv) In compliance with the Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2019 till Monday, 30th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting.
- (v) In compliance with the Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has fixed 23rd September, 2019 as the CUT OFF DATE to determine the entitlement of voting rights of members for E-Voting in the ensuing Annual General Meeting scheduled to be held on 30th September, 2019. The E-Voting period will commence on 26th September, 2019 (9.00 a.m.) and ends on 29th September, 2019 (5.00 p.m.). The Company would be availing e-voting services of National Securities Depository Limited (NSDL)

This is for your information and record.

Thanking you,

Yours faithfully,
For NATIONAL PLYWOOD INDUSTRIES LTD


(SHRUTI BOTHRA)
Company Secretary



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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(Rs.in Lakh)

Particulars	Quarter Ended		Year Ended	
	30 June 2019	30 June 2018	31 March 2019	31 March 2018
	Un-Audited	Un-Audited	Audited	Audited
1	2	3	4	5
I Revenue from Operations	1,301.50	758.33	3982.5	4,169.59
II Other Income	4.87	2.12	131.57	220.33
III Total Revenue (I + II)	1,306.37	760.45	4114.07	4,389.92
IV Expenses:				
a Cost of materials consumed	136.59	108.17	357.37	967.01
b Purchase of Stock-in-trade	1,118.96	482.34	2751.58	2,410.56
c Changes in Inventory of Finished Goods, WIP, Stock in Trade	-105.09	0.34	17.2	58.75
d Employee benefits expense	38.66	34.49	170.65	317.26
e Finance Cost	1.85	-	19.85	25.76
f Depreciation and Amortization Expenses	8.68	14.25	32.96	57.14
g Other Expenses	66.26	97.12	670.07	509.85
Total Expenses	1,265.91	736.71	4019.68	4,346.33
V Profit before Exceptional Items (III – IV)	40.46	23.74	94.39	43.59
VI Exceptional Items	-	-	-	-
Consideration for Assignments of IP Rights	-	-	-	-
Employee related (payments) / reversal	-	-	-	-
Impairment of investment / goodwill and other receivables	-	-	-	-
Total of Exceptional items	-	-	-	-
VII Profit before Tax (V + VI)	40.46	23.74	94.39	43.59
VIII Tax Expense				
Current Tax	-	-	19.43	-
Deferred tax charge / (credit)	-	-	2.99	-
IX Other Comprehensive Income	-	-	-	-
X Total Comprehensive Income	-	-	-	-
XI Profit / (Loss) for the period/year (VII - VIII)	40.46	23.74	71.97	43.59
XII Paid-up Equity Share Capital (Face Value of Rs.10/- each)	2,464.28	585.37	2464.28	585.37
XIII Reserve (Excluding Revaluation Reserves)	-3,157.02	-4,536.93	-3198.75	-4,560.68
XIV Earnings Per Share (EPS)				
a) Basic & Diluted EPS before exceptional items	0.16	0.41	0.29	0.74
b) Basic & Diluted EPS after exceptional items	0.16	0.41	0.29	0.74

For NATIONAL PLYWOOD INDUSTRIES LTD.


Chairman & Managing Director



National Plywood Industries Limited

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Statement of Assets and Liabilities		(Rs. In Lakh)			
Particulars	As at 30.06.2019 (Un-Audited)	As at 30.06.2018 (Un-Audited)	As at 31.03.2019 (Audited)	As at 31.03.2018 (Audited)	
ASSETS					
Non-Current Assets					
Property, Plant & Equipment	412.27	423.37	420.95	437.17	
Capital WIP	10.00	-	10.00	-	
Goodwill	674.10	674.10	674.10	674.10	
Financial Assets					
(i) Loans	152.50	-	149.68	-	
(ii) Investment	1.00	1.00	1.00	1.00	
Deferred Tax Assets	-	-	-	-	
Other Non Current Assets	280.09	172.24	279.43	418.60	
Sub-Total - Non-Current Assets	1,529.96	1,270.71	1,535.16	1,530.87	
Current Assets					
Inventories	738.74	685.76	688.64	683.05	
Financial Assets					
(ii) Trade Receivables	2,137.69	3,275.46	1,505.07	3,178.98	
(iii) other	100.91	-	99.51	-	
(iii) Cash & Cash Equivalents	205.70	168.13	241.15	78.15	
Current Tax Assets (Net) (Net of Provision for Income Tax)	-	-	-	-	
Other Current Assets	131.18	297.97	119.41	21.81	
Sub-Total - Current Assets	3,314.22	4,427.32	2,653.78	3,961.99	
TOTAL - ASSETS	4,844.18	5,698.03	4,188.94	5,492.86	
Equity and Liabilities					
Equity					
Equity share capital	2,464.28	585.38	2,464.28	585.38	
Other equity	- 3,157.02	- 4,536.93	- 3,198.75	- 4,560.68	
Sub-Total - Equity	- 692.74	- 3,951.55	- 734.47	- 3,975.30	
Non-Current Liabilities					
Financial Liabilities:					
(i) Borrowings	1,076.85	-	1,077.42	-	
(ii) Trade Payables	-	-	-	-	
(ii) Other financial Liabilities	-	2,301.04	-	2,236.41	
Provisions	345.96	1,610.67	345.96	1,610.67	
Deferred Tax liabilities	2.99	-	2.99	-	
Other Non Current Liabilities	-	-	-	-	
Sub-Total - Non-Current Liabilities	1,425.80	3,911.71	1,426.37	3,847.08	
Current Liabilities					
Financial Liabilities					
i) Trade payable	2,347.08	3,154.39	1,719.65	3,232.94	
ii) Other Financial Liabilities	53.74	124.06	48.24	54.06	
Other Current Liabilities	1,710.30	2,459.42	1,709.96	2,334.08	
Provisions	-	-	-	-	
Current Tax Liabilities	-	-	19.19	-	
Sub-Total - Current liabilities	4,111.12	5,737.87	3,497.04	5,621.08	
TOTAL - EQUITY AND LIABILITIES	4,844.18	5,698.03	4,188.94	5,492.86	

For NATIONAL PLYWOOD INDUSTRIES LTD.

Rogd. Office & Factory : P.O. Makum Pathar-786187, Margherita, Dist. Tinsukia (Assam) **Chairman & Managing Director**
 Phones : (03751) 272233/272320 | E-mail : info.npil.pu@nationalplywood.net



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NOTES:

1. The above Unaudited Standalone Financial Results for the quarter ended 30th June, 2019 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meeting held on 14th August, 2019. The Limited Review for the Quarter ended 30th June, 2019 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

2. Post the applicability of Goods and Service Tax (GST) with effect from 1 July 2017, revenue from operations are disclosed net of GST.

3. The figures of the previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the quarter ended 30th June, 2019.

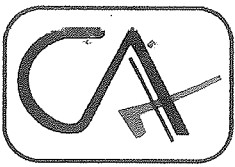
4. The above is an extract of the detailed format of Unaudited Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (LODR) Regulations, 2015. The full format of the Unaudited Standalone Financial Results are available on the websites of Stock Exchanges at www.bseindia.com and on the Company's website at www.nationalplywood.net.

Date: 14.08.2019

Place: Kolkata

For NATIONAL PLYWOOD INDUSTRIES LTD.

Chairman & Managing Director



L.N. MALIK & COMPANY
CHARTERED ACCOUNTANTS

Phone : 011-28755911
011-45091677
TeleFax : 011-28758178

Head Office : Ganga Plaza, 18/13, WEA, Pusa Lane, Karol Bagh, New Delhi-110005
B.O. : 6, Pusa Road, New Delhi-110005
London : 208, Field End Road, EastCote, Middlesex, HA51RD, U.K Tel. : 00442085821201
Email : allenmalik@hotmail.com

UDIN: 19010423AAAAQR8380

**INDEPENDENT AUDITORS REVIEW REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS**

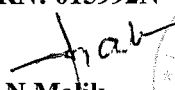
To,
To the Board of Directors
National Plywood Industries Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s National Plywood Industries Limited** ("the company") for the quarter ended **30th June, 2019** (" the Statement) being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations & disclosure requirements) Regulations, 2015 , as amended.

1. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
2. 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 (ICAI). A review of Interim financial information consist of making inquiries, primarily of the company's personnel responsible for financial and accounting matters, and applying an analytical and other review procedures. A review is substantially less in scope then an Audit conducted in accordance with standard on auditing specified under Section 143(10) of The Companies Act 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, wedo not express an audit opinion.
3. Based on our review conducted as stated in paragraph 2above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date:14.08.2019

For L.N Malik & Co.
Chartered Accountants
FRN: 015992N


L.N Malik
(Partner)
M.No.010423

