

July 21, 2015

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sirs

Re: Unaudited Financial Results and Limited Review Report for the quarter ended 30th June, 2015

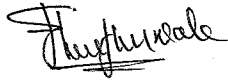
Further to our letter of 8th July, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, the 21st July, 2015 at its Registered Office, the unaudited financial results of the Company for the quarter ended 30th June, 2015 were considered, discussed and approved by the Board and Shri Sanjay Agarwal, Managing Director, was authorised to sign and arrange to send the same to the Stock Exchanges. A copy of the financial results duly signed by the Managing Director is enclosed herewith.

We also enclose herewith a copy of Limited Review Report of the Statutory Auditors of the Company on Unaudited Financial Results for the quarter ended 30th June, 2015.

This is for your information and record.

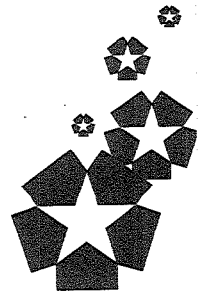
Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.



Sundeep Jhunjunwala
Company Secretary

Encl: As above





CENTURY PLYBOARDS (INDIA) LIMITED

Regd. Office : 6 Lyons Range, Kolkata - 700001

Phone: 033-39403950; Fax: 033-22483539;

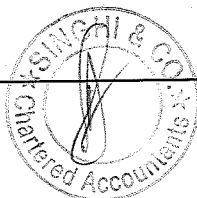
Email: kolkata@centuryply.com; website: www.centuryply.com

CIN: L20101WB1982PLC034435

PART I				
Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2015				
(₹ in Lakhs)				
PARTICULARS	Quarter Ended			Year Ended
	30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1 Income from Operations				
Gross Revenue from Operations	40,009.95	43,791.73	39,146.71	167,911.05
Less : Excise Duty	3,212.18	3,298.21	3,062.08	12,664.24
(a) Net Sales/Income from Operations (Net of Excise Duty)	36,797.77	40,493.52	36,084.63	155,246.81
(b) Other Operating Income	293.79	428.40	189.10	1,234.03
Total Income from Operations (Net)	37,091.56	40,921.92	36,273.73	156,480.84
2 Expenses				
a. Cost of Materials consumed	15,669.76	15,172.88	17,643.69	70,193.06
b. Purchase of stock-in-trade	4,299.21	5,973.77	4,375.35	19,266.40
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(405.90)	(113.64)	(521.40)	(4,354.97)
d. Employee benefits expense	5,173.57	5,242.13	4,145.10	19,331.16
e. Depreciation and amortisation expense	1,007.50	1,185.97	1,042.60	4,480.33
f. Loss/(Gain) on foreign exchange fluctuation	(124.90)	(830.43)	(180.05)	(1,443.41)
g. Other expenses	5,804.25	7,542.99	6,093.81	27,063.97
Total expenses	31,423.49	34,173.67	32,599.10	134,536.54
3 Profit from Operations, before other income and finance costs (1-2)	5,668.07	6,748.25	3,674.63	21,944.30
4 Other Income	33.50	86.54	133.12	365.34
5 Profit before finance costs (3+4)	5,701.57	6,834.79	3,807.75	22,309.64
6 Finance costs	1,226.53	901.95	736.58	4,329.34
7 Profit/(Loss) before tax (5-6)	4,475.04	5,932.84	3,071.17	17,980.30
8 Tax expense	506.05	1,135.40	499.02	2,898.16
9 Net Profit/(Loss) from ordinary activities after tax (7-8)	3,968.99	4,797.44	2,572.15	15,082.14
10 Paid up Equity Share Capital (Face value of ₹ 1/- each)	2,225.27	2,225.27	2,225.27	2,225.27
11 Reserves excluding Revaluation Reserves				36,376.78
12 Earnings Per Share(not annualised) (Face value of ₹ 1/- each)				
- Basic & diluted	1.78	2.16	1.16	6.79

PART II				
Select Information for the Quarter ended 30th June, 2015				
PARTICULARS	Quarter Ended			Year Ended
	30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
A PARTICULARS OF SHAREHOLDING				
1 Public Shareholding				
- Number of Shares	59,238,139	59,238,139	56,738,139	59,238,139
- Percentage of Shareholding	26.67	26.67	25.54	26.67
2 Promoters and Promoter Group Shareholding				
a) Pledged/Encumbered				
- Number of Shares	14,000,000	14,000,000	14,000,000	14,000,000
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	8.59	8.59	8.46	8.59
- Percentage of shares (as a % of the total share capital of the company)	6.30	6.30	6.30	6.30
b) Non-encumbered				
- Number of Shares	148,934,851	148,934,851	151,434,851	148,934,851
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	91.41	91.41	91.54	91.41
- Percentage of shares (as a % of the total share capital of the company)	67.03	67.03	68.16	67.03

PARTICULARS		Quarter ended 30th June, 2015	
B INVESTOR COMPLAINTS			
Pending at the beginning of the quarter		Nil	
Received during the quarter		1	
Disposed of during the quarter		1	
Remaining unresolved at the end of the quarter		Nil	



[Signature]



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CIN: L20101WB1982PLC034435

(₹ in Lakhs)				
Unaudited Standalone Segment-wise Revenue, Results and Capital Employed for the Quarter ended 30th June, 2015				
PARTICULARS	Quarter Ended			Year Ended
	30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1 Segment Revenue (Net)				
(a) Plywood and Allied Products	25,762.32	29,179.47	27,485.71	114,707.69
(b) Laminate and Allied Products	7,717.80	8,045.69	6,272.70	29,354.02
(c) Container Freight Station Services	1,741.66	1,742.96	1,541.49	7,079.89
(d) Others	1,645.70	1,603.07	836.73	4,401.76
Total Segment Revenue	36,867.48	40,571.19	36,136.63	155,543.36
Less : Inter Segment Revenue	69.71	77.67	52.00	296.55
Net Sales/Income from Operations	36,797.77	40,493.52	36,084.63	155,246.81
2 Segment Results [Profit/(Loss) Before Tax & Finance Cost]				
(a) Plywood and Allied Products	4,380.91	5,763.24	3,475.65	18,668.89
(b) Laminate and Allied Products	1,013.94	646.21	368.47	2,295.64
(c) Container Freight Station Services	540.30	596.42	332.20	2,177.18
(d) Others	(14.68)	(79.67)	(29.67)	(276.63)
Total	5,920.47	6,926.20	4,146.65	22,865.08
Less : Finance Costs	1,226.53	901.95	736.58	4,329.34
Other Unallocable Expenditure net of Unallocable Income	218.90	91.41	338.90	555.44
Total Profit/(Loss) Before Tax	4,475.04	5,932.84	3,071.17	17,980.30
3 Capital Employed (Segment Assets less Segment Liabilities)				
(a) Plywood and Allied Products	52,983.18	55,979.66	48,611.36	55,979.66
(b) Laminate and Allied Products	17,523.37	17,046.05	15,395.15	17,046.05
(c) Container Freight Station Services	5,576.10	5,997.11	5,697.04	5,997.11
(d) Others	1,434.47	312.28	1,272.83	312.28
Total	77,517.12	79,335.10	70,976.38	79,335.10

NOTES :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 21st July, 2015. Limited review of the above results has been carried out by the statutory auditors of the company.
- The figures of quarter ended 31st March, 2015 are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2015 and the unaudited published year to date figures upto 31st December, 2014 which were subject to limited review.
- The Company's overseas subsidiary Century Ply (Singapore) Pte Ltd. has formed a step down subsidiary in the name of PT Century Ply Indonesia with an object to set-up timber processing units in Indonesia.
- Previous year/period figures have been rearranged /regrouped wherever necessary to make them comparable with current period figures.

Date : 21st July, 2015

Place : Kolkata



for Century Plyboards (India) Limited

Sanjay Agarwal
Managing Director

Review Report

To,
The Board of Directors
Century Plyboards (India) Limited
6, Lyons Range
Kolkata-700 001

We have reviewed the accompanying statement of Un-audited Financial Results of "M/s Century Plyboards (India) Limited" ("the Company") for the quarter ended 30th June, 2015 ("the Statement") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Financial 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 in accordance with the Standard on Review Engagement (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 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 provide 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 Un-audited Financial Results prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies 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 mis-statement.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E

(Anurag Singhi)
Partner
Membership No.066274

1B, Old Post Office Street,
Kolkata – 700001
Dated: the 21st day of July, 2015.

