

Date: 17.03.2015



To,
National Stock Exchange of India Ltd
Plot No. C/1, G Block,
Bandra- Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sir,

Sub: Outcome of Board Meeting

Reg:- Scripcode/Scrip ID: 533444/TIMBOR

This is to you inform you that Board of Director of the company in its meeting held on 14th February 2015 have adopted and approved the following business:

1. Unaudited Result for the Quarter Ended 31st December 2014

Please take on your record and oblige us.

Thanking You,

For Timbor Home Ltd

Authorized Signatory -



TIMBOR HOME LTD.

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TIMBOR HOME LIMITED

Regd. Off: A-2, Harikrupa Apartment, Nr. Naranpura Rly. Crossing, Naranpura, Ahmedabad - 380013

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

Part I		(' in Lacs except per share data)					
Particulars		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Income from Operations	6.16	25.61	922.17	77.04	2948.82	3346.50
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	6.16	25.61	922.17	77.04	2948.82	3346.50
2	Expenses						
	(a) Cost of Materials consumed	917.11	57.43	873.83	992.23	2017.37	3340.98
	(b) Purchase of stock-in-trade	0	0	0	0.00	0.00	0
	(c) Increase/Decrease in inventories of FG, WIP and stock-in-trade	-706.21	26.99	285.23	-640.77	1310.60	509.60
	(d) Employee benefits expense	0.00	8.39	17.64	17.16	67.68	82.33
	(e) Depreciation and amortisation expense	15.21	15.21	22.53	45.62	67.59	70.00
	(f) Other expenses	7.41	15.48	19.78	48.46	291.11	741.30
	Total Expenses	233.52	123.49	1219.01	462.69	3754.35	4745.23
	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-227.36	-97.89	-296.84	-385.65	-805.54	-1398.73
3	Other Income	4.91	0.70	96.68	8.69	109.80	165.58
	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3-4)	-222.45	-97.18	-200.16	-376.96	-695.73	-1233.15
5	Finance Costs	0.44	98.69	160.30	252.66	430.19	628.82
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	-222.89	-195.87	-360.46	-629.62	-1125.93	-1861.97
7	Exceptional Items	4.08	4.08	0	12.24	0.00	-102.59
	Profit / (Loss) from ordinary activities before tax (7-8)	-226.97	-199.95	-360.46	-641.86	-1125.93	-1759.38
9	Tax Expense	0.00	0.00	0.00	0.00	0.00	0.00
	Net Profit / (Loss) from ordinary activities after tax (9-10)	-226.97	-199.95	-360.46	-641.86	-1125.93	-1759.38
11	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
	Net Profit / (Loss) for the period (11-12)	-226.97	-199.95	-360.46	-641.86	-1125.93	-1759.38
13	Paid-up equity share capital (Face value of 10/- each)	1598.42	1598.42	1475.65	1598.42	1475.65	1598.42
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
15	Earnings Per Share (before extraordinary items) (not annualised):						
16.i	(a) Basic	-1.54	-1.36	0	-4.35	0.00	-11.01
	(b) Diluted	-1.54	-1.36	0	-4.35	0.00	-11.01
16.ii	Earnings Per Share (after extraordinary items) (not annualised):						
	(a) Basic	-1.54	-1.36	0	-4.35	0.00	-11.01
	(b) Diluted	-1.54	-1.36	0	-4.35	0.00	-11.01



Part II							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	14323847	14130266	10094180	14323847	10094180	11571841
	- Percentage of Shareholding	97.07%	95.76%	68.40%	97.07%	68.40%	72.40%
2	Promoters and Promoter Group Shareholding						
	(a) Pledged / Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	(b) Non-Encumbered						
	- Number of Shares	432733	626314	4662400	432733	4662400	4412400
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	2.93%	4.24%	31.60%	2.93%	31.60%	27.60%

B	Particulars	3 months ended 31/12/14
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the year	0
	Remaining unresolved at the end of the quarter	0

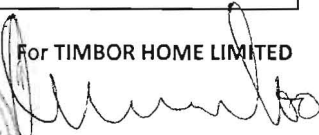
Notes:	
1	The above Results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meeting held on 13th February, 2015.
2	The Statutory Auditors have carried out a Limited Review of the results for the quarter and nine months ended 31-Dec-14
3	The Company has one operational business segment viz. Wood and articles of wood products which accounts the total turnover of the Company. In the context of the AS 17 on segment reporting issued by ICAI. The same is considered to constitute one single primary segment.
4	Exceptional items include amortisation of IPO expenses upto 31st Dec, 2014
5	In the opinion of Management, the current assets, loans & advances, are approximately of the value stated, if realised in the ordinary course of business.
6	The balances of debtors & creditors are subject to confirmation in the absence of sufficient evidences and accounts confirmation. Some of the NBFC loan
7	Previous period figures have been regrouped/rearranged, wherever necessary.

Place: Ahmedabad
Date: 13.02.2015

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For TIMBOR HOME LIMITED



ANANT MALOO
CHAIRMAN/MANAGING DIRECTOR