



**Century
Plyboards (I) Limited**

6, Lyons Range, Kolkata-700 001, (India)
Phones : +91(33) 3940-3950
Fax : +91(33) 2248 3539
E-mail : kolkata@centuryply.com
Website : www.centuryply.com
CIN : L20101WB1982PLC034435

January 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 31st December, 2014

Further to our letter of 1st January, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, the 21st January, 2015 at its Registered Office, the unaudited financial results of the Company for the quarter ended 31st December, 2014 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 31st December, 2014.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

**Sundeep Jhunhunwala
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

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PART I							(₹ in Lakhs)
Statement of Unaudited Financial results for the Quarter and Nine Months ended 31st December, 2014							
PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended	31.03.2014 (Audited)
	31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)		
1 Income from Operations							
Gross Revenue from Operations	40,736.41	44,236.20	33,071.12	1,24,119.32	1,01,950.12		1,38,265.24
Less : Excise Duty	2,551.89	3,752.06	2,720.68	9,366.03	8,382.79		10,661.06
(a) Net Sales/Income from Operations (Net of Excise Duty)	38,184.52	40,484.14	30,350.44	1,14,753.29	93,567.33		1,27,604.18
(b) Other Operating Income	398.74	217.79	208.33	805.63	540.53		793.29
Total Income from Operations (Net)	38,583.26	40,701.93	30,558.77	1,15,558.92	94,107.86		1,28,397.47
2 Expenses							
a. Cost of Materials consumed	16,882.29	20,494.20	17,234.12	55,020.18	49,439.05		63,884.38
b. Purchase of stock-in-trade	4,199.55	4,717.73	2,764.15	13,292.63	8,607.91		12,441.52
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,615.28)	(2,104.65)	(1,833.74)	(4,241.33)	(2,662.77)		(391.77)
d. Employee benefits expense	4,944.60	5,096.47	3,953.06	14,089.03	11,198.10		15,138.65
e. Depreciation and amortisation expense	1,160.65	1,091.11	876.02	3,294.36	2,438.15		3,324.27
f. Loss/(Gain) on foreign exchange fluctuation	(197.03)	(235.90)	(567.56)	(612.98)	3,984.05		1,674.16
g. Other expenses	7,073.92	6,353.25	5,404.42	19,520.98	14,712.16		20,830.99
Total expenses	32,448.70	35,412.21	27,830.47	1,00,362.87	87,716.65		1,16,902.20
3 Profit from Operations, before other income and finance costs (1-2)	6,134.56	5,289.72	2,728.30	15,196.05	6,391.21		11,495.27
4 Other Income	93.65	149.17	113.84	278.80	875.10		947.09
5 Profit before finance costs (3+4)	6,228.21	5,438.89	2,842.14	15,474.85	7,266.31		12,442.36
6 Finance costs	1,447.18	1,243.63	774.30	3,427.39	3,455.28		5,511.92
7 Profit/(Loss) before tax (5-6)	4,781.03	4,195.26	2,067.84	12,047.46	3,811.03		6,930.44
8 Tax expense	644.43	619.31	93.87	1,762.76	57.14		236.54
9 Net Profit/(Loss) for the period (7-8)	4,136.60	3,575.95	1,973.97	10,284.70	3,753.89		6,693.90
10 Paid up Equity Share Capital (Face value of ₹ 1/- each)	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27		2,225.27
11 Reserves excluding Revaluation Reserves							26,756.76
12 Earnings Per Share (Face value of ₹ 1/- each) - (not annualised)	1.86	1.61	0.89	4.63	1.69		3.01
- Basic & diluted							

PART II							
Select Information for the Quarter and Nine months ended 31st December, 2014							
PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended	31.03.2014 (Audited)
	31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)		
A PARTICULARS OF SHAREHOLDING							
1 Public Shareholding							
- Number of Shares	5,67,38,139	5,67,38,139	6,02,43,613	5,67,38,139	6,02,43,613		6,02,43,613
- Percentage of Shareholding	25.54	25.54	27.12	25.54	27.12		27.12
2 Promoters and Promoter Group Shareholding							
a) Pledged/Encumbered	1,40,00,000	1,40,00,000	1,40,00,000	1,40,00,000	1,40,00,000		1,40,00,000
- Number of Shares							
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	8.46	8.46	8.65	8.46	8.65		8.65
- Percentage of shares (as a % of the total share capital of the company)	6.30	6.30	6.30	6.30	6.30		6.30
b) Non-encumbered	15,14,34,851	15,14,34,851	14,79,29,377	15,14,34,851	14,79,29,377		14,79,29,377
- Number of Shares							
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	91.54	91.54	91.35	91.54	91.35		91.35
- Percentage of shares (as a % of the total share capital of the company)	68.16	68.16	66.58	68.16	66.58		66.58

PARTICULARS		Quarter ended 31st December, 2014	
B INVESTOR COMPLAINTS			
Pending at the beginning of the quarter		Nil	
Received during the quarter		3	
Disposed of during the quarter		3	
Remaining unresolved at the end of the quarter		Nil	



CENTURYPLY®
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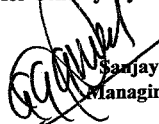
Unaudited Segment-wise Revenue, Results and Capital Employed for the Quarter and Nine Months ended 31st December, 2014							(₹ in Lakhs)
PARTICULARS		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (Audited)
1	Segment Revenue (Net)						
	(a) Plywood and Allied Products	28,098.06	29,944.45	23,345.60	85,528.22	70,108.43	96,483.96
	(b) Laminate and Allied Products	7,157.32	7,878.31	5,251.63	21,308.33	17,502.19	23,668.69
	(c) Container Freight Station Services	1,858.39	1,937.05	1,252.03	5,336.93	4,264.26	5,466.47
	(d) Others	1,141.46	820.50	556.89	2,798.69	1,886.04	2,229.11
	Total Segment Revenue	38,255.23	40,580.31	30,406.15	1,14,972.17	93,760.92	1,27,848.23
	Less : Inter Segment Revenue	70.71	96.17	55.71	218.88	193.59	244.05
	Net Sales/Income from Operations	38,184.52	40,484.14	30,350.44	1,14,753.29	93,567.33	1,27,604.18
2	Segment Results (Profit/(Loss) Before Tax & Finance Cost)						
	(a) Plywood and Allied Products	5,401.12	4,028.88	2,591.69	12,905.65	6,328.00	10,691.55
	(b) Laminate and Allied Products	509.15	771.81	75.52	1,649.43	476.05	807.91
	(c) Container Freight Station Services	601.16	647.40	210.28	1,580.76	1,265.10	1,545.24
	(d) Others	(83.55)	(83.74)	(92.63)	(196.96)	(257.86)	(315.52)
	Total	6,427.88	5,364.35	2,784.86	15,938.88	7,811.29	12,729.18
	Less : Finance Costs	1,447.18	1,243.63	774.30	3,427.39	3,455.28	5,511.92
	Other Unallocable Expenditure net of Unallocable Income	199.67	(74.54)	(57.28)	464.03	544.98	286.82
	Total Profit/(Loss) Before Tax	4,781.03	4,195.26	2,067.84	12,047.46	3,811.03	6,930.44
3	Capital Employed (Segment Assets less Segment Liabilities)						
	(a) Plywood and Allied Products	47,975.85	48,784.70	38,810.43	47,975.85	38,810.43	47,007.00
	(b) Laminate and Allied Products	18,104.17	18,018.31	16,542.06	18,104.17	16,542.06	16,218.66
	(c) Container Freight Station Services	6,017.69	6,172.81	6,545.73	6,017.69	6,545.73	6,202.56
	(d) Others	264.86	445.85	1,278.51	264.86	1,278.51	1,016.89
	Total	72,362.57	73,421.67	63,176.73	72,362.57	63,176.73	70,445.11

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 January, 2015. Limited Review of the above results has been carried out by the statutory auditors of the Company.
- The Company has formed a subsidiary in Singapore in the name of Century Ply (Singapore) Pte. Ltd, for facilitating overseas business.
- The Board of Directors have approved and declared Interim Dividend of ₹ 0.75 (Seventy Five Paise only) (excluding Dividend Distribution Tax) per equity share of ₹ 1/- (face value) for the financial year 2014-15 and 30th January, 2015 has been fixed as Record Date for the same.
- Previous year/period figures have been rearranged /regrouped wherever necessary to make them comparable with current period figures.

Date : 21st January, 2015
Place : Kolkata

for Century Plyboards (India) Limited


Sanjay Agarwal
Managing Director





Review Report

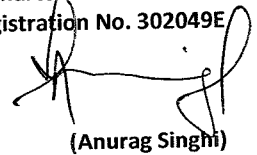
To,
The Board of Directors
Century Plyboards (India) Limited
6, Lyons Range
Kolkata-700001

We have reviewed the accompanying statement of Un-audited Financial Results of "M/s Century Plyboards (India) Limited" ("the Company") for the quarter and nine months ended 31st December, 2014 ("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 audited 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 statement is 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 January, 2015.