

May 25, 2016

To,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 050

Symbol: TIPSINDLTD

Subject: Appointment of Director.

Dear Sir/ Madam,

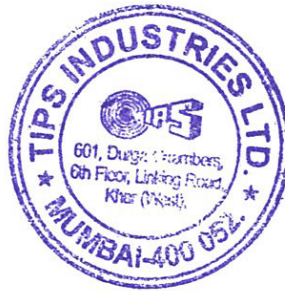
This is to inform you that the Board of Directors of the Company, at its meeting held on today i.e. Wednesday, May 25, 2016, have appointed Mr. Venkitaraman Subramanian Iyer as an Additional Director (Non-Executive, Independent) of the Company w.e.f. May 25, 2016.

Kindly take the above the same on your record.

Thanking You,
Yours faithfully,

For Tips Industries Limited


Bijal R. Patel
Company Secretary



Encl: As above

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359