

From: Bijal Patel

Date: 5/9/2014 7:25:11 PM

To: cm1ist@nse.co.in

Subject: Outcome of the Board Meeting along with Audited Financial Result

Dear Sir,

Please find enclosed herewith the Outcome of the Board Meeting along with Audited Financial Result for the quarter and financial year ended 31st March, 2014.

Thanking You,

Regards,

Bijal R. Patel

Company Secretary

Tips Industries Limited

202, Glacis Towers, Linking Road, Khar(W), Mumbai - 400 052

Regd Off: 601, Durga Chambers, Linking Road, Khar(W), Mumbai - 400 052.

Tel: 022-61271668

5/12/2014

May 9, 2014

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

Symbol: TIPSINDLTD

Subject: Outcome of the Board Meeting.

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors was held on today i.e. Friday, 9th May, 2014 at the registered office of the Company. Board has considered and approved the following business matters;

1. Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2014.
2. Recommended a final dividend @ 10% on 1,53,58,640 fully paid up equity share capital of the Company for the financial year ended 31st March, 2014. i.e. Rs. 1.00/- (One Rupee only) per equity share of Rs. 10/- each.
3. Resignation of Ms. Sunita Menon as an Independent Director of the Company w.e.f. 7th May, 2014.

Kindly take the above mentioned information on your record and oblige.

Thanking You,

Yours faithfully,

For Tips Industries Limited

Bijal R. Patel
Bijal R. Patel
Company Secretary



Encl: Audited Financial Result for the quarter and financial year ended 31st March, 2014.

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel.: 6643 1188 Fax: 6643 1189 Email: response@tips.in Website: www.tips.in
CIN: L92120MH1996PLC099359