

August 10, 2016

To,
Listing Department,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

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

Scrip Code: 532375

Symbol: TIPSINDLTD

Subject: Preponement of Board Meeting


Dear Sir/ Madam,

With reference to the earlier Announcement dated August 3, 2016 regarding Intimation of the Board Meeting, this is to inform you that Meeting of the Board of Directors of the Company scheduled on August 12, 2016 is pre-pone due to non-availability of Directors on August 12, 2016 and the same Meeting of Board of Directors will be held on **Thursday, August 11, 2016** to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2016.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking You,

For Tips Industries Limited


Bijal R. Patel
Company Secretary



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

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