

February 11, 2016

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| To, Listing Department, Bombay Stock Exchange Limited P.J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532375 | 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. Symbol: TIPSINDLTD |
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Subject: Preponement of Board Meeting

Dear Sir/ Madam,

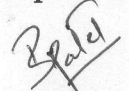
With reference to the earlier intimation dated February 2, 2016 regarding the Meeting of the Board of Directors scheduled on February 12, 2016 is pre-pone due to non-availability of Directors on February 12, 2016 and the same Meeting of Board of Directors will be held on today i.e. February 11, 2016 to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2015 and any other matter with the permission of the Chair.

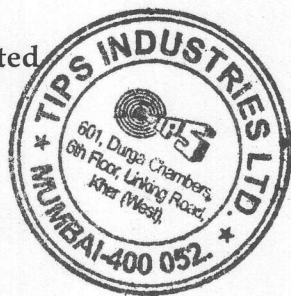
Please note that Audit Committee and the Board of Directors Meeting will be held today i.e. **Thursday, February 11, 2016** at registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2015.

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.

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