



July 14, 2015

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

Re: Clause 16 of the Listing Agreement.

Sub: Notice of Book Closure and Annual General Meeting

Dear Sir/ Madam,

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 8, 2015 to Friday, August 14, 2015 (both days inclusive) for the purpose of payment of final Dividend and 19th Annual General Meeting (AGM) of the Company to be held on August 14, 2015.

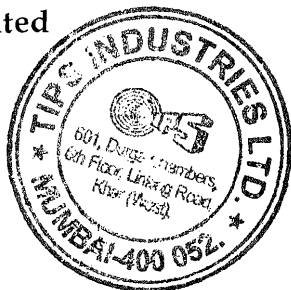
Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **Tips Industries Limited**


Bijal R. Patel
Company Secretary



TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
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CIN: L92120MH1996PLC099359