tips.in

October 27, 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

Subject: Intimation for Postponement of the Board Meeting

Dear Sir/ Madam,

This is to inform you that due to lack of quorum, the Board Meeting of the Company scheduled for today for declaring Unaudited Financial Results for the quarter ended September 30, 2015 has been postponed. The new date for declaring the Unaudited Financial Result will be intimated in due course of time.

Kindly take the note of the same.

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

TIPS INDUSTRIES LTD. MUMBAI-400 052.