

June 27, 2014

To,
National Stock Exchange of India
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.

This is to inform you that the Meeting of the Board of Directors was held on today i.e. Friday, June 27, 2014 at the registered office of the Company. The Board has considered and approved the following business matters;

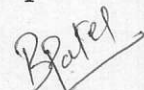
1. Resignation of M/s. B.K. Khare & Co., Chartered Accountants, Statutory Auditors of the Company vide letter dated June 16, 2014 for F.Y. 2014-15.
2. Appointment of M/s. SSPA & Associates, Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B. K. Khare & Co., and their appointment is subject to approval of members in the ensuing Annual General Meeting of the Company.

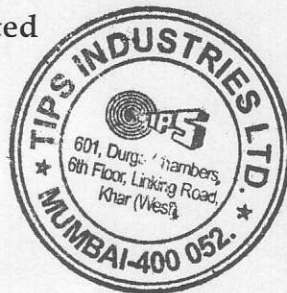
Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Tips Industries Limited


Bijal R. Patel
Company Secretary



TIPS INDUSTRIES LTD.

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