



Tips Industries Limited

Regd. Office: 601, 6th Floor, Durga Chambers,
Linking Road, Khar (W), Mumbai 400 052.
Tel No. 91-22-66431188, Email: response@tips.in
Website: www.tips.in
CIN: L92120MH1996PLC099359

NOTICE

Notice is hereby given that the Eighteenth Annual General Meeting of the Company will be held on Friday, August 8, 2014 at the Jubilee Room, Hotel Sun-N-Sand, Juhu, Mumbai - 400049 at 11.00 a.m.

The Notice setting out the Business to be transacted at the Meeting together with the Balance Sheet as at March 31, 2014, the Statement of Profit & Loss for the year ended on that date and the Report of Board of Directors' and Auditors' thereon have been dispatched physically to the members and sent electronically to those Members who have registered their e-mail addresses with their Depository Participants.

Member whose names appear at the close of business hour on Friday, July 25, 2014 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of the Central Depository Service (India) Limited (CDSL). All the Members are informed that:

- a) The date of completion of sending of notice is July 15, 2014;
- b) E-voting period begins on July 31, 2014 at 10.00 a.m. and ends on August 2, 2014 at 6.00 p.m.;
- c) E-voting shall not be allowed beyond 6.00 p.m. on August 2, 2014;
- d) Notice of AGM is available on Company's website: <http://www.tips.in> and on CDSL website: <http://www.cdslindia.com>
- e) For the purpose and manner of e-voting, member may go through the instruction in the notice of AGM and if you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <http://www.evotingindia.co.in> under help section or write an email to helpdesk.evoting@cdslindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer books shall remain closed from Thursday, July 31, 2014 to Friday, August 8, 2014 (both days inclusive) for the purpose of Annual General Meeting and dividend.

By order of the Board
For **Tips Industries Limited**

Sd/-

Place : Mumbai
Date : July 21, 2014

Bijal R. Patel
Company Secretary