

**BOARD MEETING NOTICE
FOR QUARTER ENDED
JUNE 30, 2016**



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
Fax No.: 91-022- 66431189 Website: www.tips.in
CIN: L92120MH1996PLC099359

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Friday, August 12, 2016 at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

A copy of the Notice is available on the website of the Company at www.tips.in, and also available on the website of BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.

For Tips Industries Limited

S/d-

Place: Mumbai

Bijal R. Patel

Date : August 3, 2016

Company Secretary



August 3, 2016

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

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

Scrip Code: 532375

Symbol: TIPSINDLTD

Subject: Intimation of Board Meeting.

Dear Sir/ Madam,


This is to inform you that the Meeting of the Board of Directors will be held on **Friday, August 12, 2016** at registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2016.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from August 3, 2016 to August 14, 2016 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended June 30, 2016.

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.

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

Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in

CIN : L92120MH1996PLC099359



August 10, 2016

To,
Listing Department,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

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.

Scrip Code: 532375

Symbol: TIPSINDLTD

Subject: Preponement of Board Meeting


Dear Sir/ Madam,

With reference to the earlier Announcement dated August 3, 2016 regarding Intimation of the Board Meeting, this is to inform you that Meeting of the Board of Directors of the Company scheduled on August 12, 2016 is pre-pone due to non-availability of Directors on August 12, 2016 and the same Meeting of Board of Directors will be held on **Thursday, August 11, 2016** to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2016.

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.

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

Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in

CIN: L92120MH1996PLC099359

**BOARD MEETING NOTICE
FOR QUARTER AND HALF YEAR ENDED
SEPTEMBER 30, 2016**



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
Fax No.: 91-022- 66431189 Website: www.tips.in
CIN: L92120MH1996PLC099359

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, November 10, 2016 at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2016.

A copy of the Notice is available on the website of the Company at www.tips.in, and also available on the website of BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com

For Tips Industries Limited

S/d-

Place: Mumbai

Bijal R. Patel

Date : November 2, 2016

Company Secretary



November 2, 2016

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

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

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Subject: Intimation of Board Meeting.

Dear Sir/ Madam,


This is to inform you that the Meeting of the Board of Directors will be held on **Thursday, November 10, 2016** at registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended September 30, 2016.

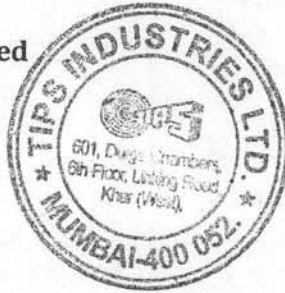
Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from November 2, 2016 to November 12, 2016 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter ended September 30, 2016.

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.

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

Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in

CIN: L92120MH1996PLC099359

**BOARD MEETING NOTICE
FOR QUARTER AND NINE MONTHS ENDED
DECEMBER 31, 2016**



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
Fax No.: 91-022- 66431189 Website: www.tips.in
CIN: L92120MH1996PLC099359

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Friday, February 3, 2017 at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and Nine Months ended December 31, 2016.

A copy of the Notice is available on the website of the Company at www.tips.in, and also available on the website of BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com

For Tips Industries Limited

S/d-

Place: Mumbai

Bijal R. Patel

Date : January 24, 2017

Company Secretary



January 24, 2017

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

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

Scrip Code: 532375

Symbol: TIPSINDLTD

Subject: Intimation of Board Meeting.

Dear Sir/ Madam,


This is to inform you that the Meeting of the Board of Directors will be held on **Friday, February 3, 2017** at registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from January 24, 2017 to February 5, 2017 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

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.

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

Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in

CIN : L92120MH1996PLC099359

**BOARD MEETING NOTICE
FOR QUARTER AND YEAR ENDED
MARCH 31, 2017**



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
Fax No.: 91-022- 66431189 Website: www.tips.in
CIN: L92120MH1996PLC099359

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the Meeting of Board of Directors of the Company will be held on **Tuesday, May 30, 2017** at the registered office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017 and to recommend dividend, if any.

A copy of the Notice is available on the website of the Company at www.tips.in, and also available on the website of BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com

For Tips Industries Limited

S/d-

Place: Mumbai

Bijal R. Patel

Date : May 19, 2017

Company Secretary

May 19, 2017

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

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

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Subject: Intimation of Board Meeting.

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, May 30, 2017** at the registered office of the Company to consider and approve the following business matters;

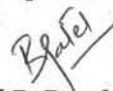
1. Audited Financial Results for the quarter and financial year ended March 31, 2017.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2017.
3. Any other matters with the permission of the chair.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from May 19, 2017 to June 1, 2017 (both days inclusive) for the purpose of approval of Audited Financial Results for the quarter and financial year ended March 31, 2017.

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



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