

**BOARD MEETING NOTICE
FOR QUARTER ENDED
JUNE 30, 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 **Wednesday, September 13, 2017** at Anchor Room, Hotel Sun-N-Sand, Juhu, Mumbai 400049, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

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 : September 4, 2017

Company Secretary



September 4, 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 & Closure of Trading Window.

Dear Sir/ Madam,


This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, September 13, 2017** at Anchor Room, Hotel Sun-N-Sand, Juhu, Mumbai 400049 to consider and approve the Unaudited Financial Result for the quarter ended June 30, 2017

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 September 4, 2017 to September 15, 2017 (both days inclusive) for the purpose of approval of Unaudited Financial Result for the quarter ended June 30, 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



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 ENDED
SEPTEMBER 30, 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 Wednesday, November 29, 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 half year ended September 30, 2017.

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 20, 2017

Company Secretary

November 20, 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 & Closure of Trading Window.

Dear Sir/ Madam,


This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, November 29, 2017** at registered office of the Company to consider and approve the Unaudited Financial Result for the quarter and half year ended September 30, 2017

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 November 20, 2017 to December 1, 2017 (both days inclusive) for the purpose of approval of Unaudited Financial Result for the quarter and half year ended September 30, 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



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 ENDED
DECEMBER 31, 2017**



TIPS INDUSTRIES LIMITED

Regd. Office: 601, 6th Floor, Durga Chambers,
Linking Road, Khar (W), Mumbai 400 052
Tel No.: 91-22-66431188; **Fax No.:** 91-22- 66431189,
Email: response@tips.in; **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 2, 2018 at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2017.

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-

Bijal R. Patel

Company Secretary

Place: Mumbai

Date: January 23, 2018

January 23, 2018

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 & Closure of Trading Window.

Dear Sir/ Madam,


This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, February 2, 2018** at registered office of the Company to consider and approve the Unaudited Financial Result for the quarter ended December 31, 2017.

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 January 23, 2018 to February 4, 2018 (both days inclusive) for the purpose of approval of Unaudited Financial Result for the quarter ended December 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



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 ENDED
MARCH 31, 2018**



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 **Monday, May 28, 2018** 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, 2018 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 18, 2018

Company Secretary

May 18, 2018

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 **Monday, May 28, 2018** at the registered office of the Company to consider and approve the following business matters;

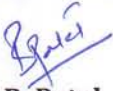
1. Audited Financial Results for the quarter and financial year ended March 31, 2018.
2. Recommendation of dividend, if any, for the financial year ended March 31, 2018.
3. Any other matters with the permission of the chair.

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 May 18, 2018 to May 30, 2018 (both days inclusive) for the purpose of approval of Audited Financial Results for the quarter and financial year ended March 31, 2018.

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.
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