

August 19, 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**

Sub: Notice of Book Closure for Dividend and Annual General Meeting

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 10, 2016 to Friday, September 16, 2016 (both days inclusive) for the purpose of payment of Final Dividend and 20th Annual General Meeting of the Company to be held on September 16, 2016.

Kindly take the above information on your record and acknowledge a receipt of the same.

Thanking you.
Yours faithfully,

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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CIN: L92120MH1996PLC099359