

Date: 23<sup>rd</sup> July 2020

To,  
**The Bombay Stock Exchange**  
Department of Corporate Services  
Floor – 25, Phirozee Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001  
**Scrip code- 534532**

To  
**National Stock exchange of India Ltd**  
Exchange Plaza,  
Plot No. C/G Block, Bandra Kurla Complex,  
Bandra (E) Mumbai-400-051.

**Symbol- LYPSAGEMS**

Dear Sir/Madam

**Sub: Notice of Board Meeting to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and Year ended on 31.03.2020**

We wish to inform that pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company has been **scheduled on Friday 31st July 2020**, at the Corporate Office of the Company, to consider and approve the following.

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March 2020.
2. To Appoint the Company Secretary & Compliance Officer, Mrs. Preeti Agarwal (ACS-33518 of the Company w. e. f. 01.07.2020.

Kindly take the Note on your Record.

Yours Faithfully

Kindly take the above information on record.

Thanking you,  
Yours faithfully  
For **LYPSA GEMS AND JEWELLERY LIMITED**

  
**Jeeyan D. Patwa**  
Director  
DIN- 02579469



**LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270**

Regd. Office : Wing A, 2<sup>nd</sup> block, 202-302, orchid complex, opphdfcbank, chhapi-pirojpur road, chhapi, Gujrat-385210

Corp. Off. : Mehta Mahal, 2<sup>nd</sup> floor, North Side, Opp. roxy Cinema, 15<sup>th</sup> Mathew road, Opera House, Mumbai-4000004

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