



LYPSA

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2<sup>nd</sup> January, 2019

To,  
The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

To,  
National Stock Exchange of India  
Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Scrip Code: 534532

Symbol: LYPSAGEMS

Dear Sir/Madam,

**SUB: - NOTICE OF BOARD MEETING**

The Meeting of the Board of Directors of the Company will be held on 07<sup>th</sup> January, 2019 at 1.00 p.m. at the Corporate Office of the Company.

- 1) To Appoint Ms. Akanksha Mundra as the Company Secretary cum Compliance Officer of the Company in place of Ms. Neelam Maheshwari

Please take the same on record.

Thanking you,

Yours faithfully

**For Lypsa Gems & Jewellery Limited**

Jeeyan Dipan Patwa  
Director  
DIN: 02579469



LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

Regd. Office : Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road,  
Chhapi, Vadgam, Banaskantha, Gujarat - 385210. India

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