



LYPSA

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08th March, 2019

To
The Corporate Relation and Listing Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref.: Script Code: 534532

Dear Sir/Madam,

Sub: Intimation of the Independent Directors Meeting dated 18th March, 2019

A separate meeting of the Independent Directors of M/s. Lypsa Gems & Jewellery Limited will be held on Monday, 18th March, 2019 at 02:00 P.M at the Corporate Office of the Company to transact the following business:

- 1) To review the performance of Non-Independent Directors and the Board as a whole.
- 2) To Review the performance of the Chairman of the Company.
- 3) To access the Quantity, Quality and timeliness of flow of information.
- 4) Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Lypsa Gems & Jewellery Limited

Jeeyan Dipan Patwa
CFO / 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

Corp. Office : Mehta Mahal, 2nd Floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera House, Mumbai - 400 004.

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