



LYPSA
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Date: 21ST 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 14th February, 2019 at the Corporate office of the Company to transact the following business:

1. To Take on Record the Unaudited Financial Results for the Quarter Ended December 31, 2018 (Q3).
2. To consider and discuss certain business developments.
3. Any other business with the permission of the Chair.

Moreover Company is hereby informing that Trading window of the Company will remain close from 12th February, 2019 to 16th February, 2019.

Thanking You,
Yours faithfully,

For Lypsa Gems and Jewellery Ltd,

Jeeyan Dipan Patwa
Director
DIN No.: 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 -400004
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