



LYPSA

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Date: 2nd August 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 FOR APPROVAL OF UN-AUDITED
FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2019, TO BE
HELD ON 14th AUGUST 2019**

The meeting of the Board of Directors of the Company will be held on 14th August, 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 June 30, 2019 (Q1).
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 August, 2019 to 16th August, 2019.

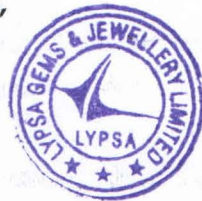
Thanking You,
Yours faithfully,

For Lypsa Gems and Jewellery Ltd,

CHAIRMAN

Name: DIPAN B. PATWA

DIN: 02579405



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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