

05/11/2019

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

Sub: Notice of Rescheduling of Board Meeting to consider and approve the unaudited Financial Results for the quarter ended on 30.09.2019

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 **rescheduled on Thursday, 14th November, 2019**, instead of Monday, 11th November 2019, at the Corporate Office of the Company , to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

Kindly take the Note on your Record.

Yours Faithfully

For Lypsa Gems & Jewellery Limited



Director
Jeeyan D. Patwa
DIN: 02579469

