



LYPSA  
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**Date: 05/09/2019**

To,  
Corporate Relationship Department.  
**Bombay Stock Exchange Ltd.**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

To  
National Stock Exchange of India Limited  
**Exchange plaza, Plot No. C/1, G block,**  
Bandra Kurla Complex, Bandra East,  
Mumbai- 400051

Sub : Fixes Book closure for AGM.

Ref : BSE Code No. 534532

Pursuant to the **Regulation 42** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We inform you that register of Members & Share transfer books of the Company will remain closed **from 25<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019** (both days inclusive) for purpose of Annual General Meeting (AGM) of the Company to be held on **30<sup>th</sup> September, 2019.**

Kindly take same on record.

**For Lypsa gems Jewellery Limited**

**(Dipan B. Patwa)**

**Director**



**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.  
Tel.: +91 22 2367 9792 • E-mail : info@lypsa.in**