

DATE-31/10/2019



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TO
CORPORATE RELATIONSHIP DEPARTMENT,
THE BSE LIMITED,
25th Floor, P.J. TOWERS, DALAL STREET,

To
National Stock Exchange of India Limited
Exchange Plaza
MUMBAI-400001,

Script code- 534532

Sub:NOTICE OF BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30thSEPTEMBER2019,TO BE HELD ON 11thNOVEMBER 2019.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith Notice of Board Meeting for the approval of Un-Audited financial Results for the quarter ended on 30thSeptember, 2019.

Kindly take the Note on your Record.

Yours Faithfully

For-LYPSA GEMS AND JEWELLERY LIMITED.

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DIRECTOR

Name: JEEVAN D. PATWA

DIN: 02579469

PLACE-MUMBAI

DATE- 31.10.2019

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**



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NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Intimation is hereby given that meeting of Board of directors of **Lypsa Gems & Jewellery Limited**, is scheduled to be held on Monday, 11th November, 2019, at 4.00p.m. at its **CORPORATE OFFICE**- situated at Mehta Mehal, 2nd Floor, North Side, Opp. Roxy Cinema, 15 Mathew Road, Opera House, Mumbai-400004 for the approval of **Quarterly Un-Audited Financial Results**, of the company, as per Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations for the **quarter ended on 30th September, 2019**.

By and on Behalf of the Board of Directors.

FOR-LYPSA GEMS & JEWELLERY LIMITED

2

J. Patwa



DIRECTOR

Name: JEEYAN D. PATWA

DIN: 02579469

PLACE-MUMBAI

DATE- 31.10.2019

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