

DATE- 22.06.2020

TO  
CORPORATE RELATIONSHIP DEPARTMENT,  
**THE BSE LIMITED,**  
25<sup>th</sup> 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 to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and Year ended on 31.03.2020**

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 scheduled on **Tuesday 30<sup>th</sup> June 2020**, at the Corporate Office of the Company, to consider and approve the following.

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March 2020.
2. To Appoint the Company Secretary & Compliance Officer, Mrs. Preeti Agarwal (ACS-33518 of the Company w.e.f. 01.07.2020).

Kindly take the Note on your Record.

Yours Faithfully

**For- LYPSA GEMS AND JEWELLERY LIMITED**

  
**DIRECTOR**  
**Name: JEEVAN PATWA**  
**DIN: 02579469**



**PLACE-MUMBAI**

**LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270**

Regd. Office : Wing A, 2<sup>nd</sup> block, 202-302, orchid complex, opp hdfc bank, chhapi-pirojpur road, chhapi, Gujrat-385210

Corp. Off. : Mehta Mahal, 2<sup>nd</sup> floor, North Side, Opp. roxy Cinema, 15<sup>th</sup> Mathew road, Opera House, Mumbai-400004

Tel : +91 22 2367 9792 | Email : info@lypsa.in