

CIN: L28990GJ1995PLC028270

Date: 19th October 2016

To

The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

BSE Scrip Code: 534532

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 11th, November 2016 at the Corporate Office of the Company to transact the following business:

1. To Take on Record the Un-Audited Results for the Quarter Ended September 30, 2016 (Q2).
2. To consider and discuss certain business propositions.
3. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Lypsa Gems and Jewellery Ltd,



Jeeyan Patwa

Director

DIN No.: 02579469

LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

Regd. Office : Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojipura Road, Chhapi, Vadgam, Banaskantha, Gujarat - 385210. India.

Corp. Office : Mehta Mahal, 2nd floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai -400004
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