

CIN: L28990GJ1995PLC028270



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01st September, 2016

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

Ref.: Script Code: 534532

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject, we hereby submit the following outcome of the Meeting of the Board of Directors held today i.e. 01st September, 2016 at 3.00 p.m. and concluded on 3.45 p.m. :-

1. Fix Annual General meeting on Thursday, 29th September, 2016 at 4.00 p.m. at the registered office of the company.
2. Date of book closure is from Wednesday, 21ST September 2016 to Thursday, 29th September 2016.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Lypsa Gems & Jewellery Limited

m.j.janani

Manish Jaysukhlal Janani
Managing director
Din: 02579381



LYPSA GEMS & JEWELLERY LIMITED.

Regd. Office : 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari – 396445. India.

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

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