

CIN No.: L282990GJ1995PLC028270

20th September 2016

To
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

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 the **21st October 2016**, at the corporate office of the company to transact the following business:

1. To discuss and approve issue of 2100000 equity shares of the company at Rs.81/- to strategic investor.
2. Any other business with the permission of the chair.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Lypsa Gems & Jewellery Limited



Jeeyan D. Patwa
Director
DIN No.: 02579469



LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

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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