



LYPSA
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January 16 2017

The Manager – Listing
National Stock Exchange of India Ltd
Mumbai

The Manager – Listing
Bombay Stock Exchange of India Ltd
Mumbai

Sub: Notice of Board Meeting

Dear Sir/Madam,

The meeting of the Board of Directors of the Company will be held on 13th February 2017 at the Corporate Office of the Company to transact the following business:

1. To Take on Record of the Un-Audited Results for the Quarter Ended December 31,2016 (Q3).
2. To consider and discuss new business propositions.
3. Any other business with the permission of the Chair.

Kindly take the same on record.

Thank You

For Lypsa Gems and Jewellery Ltd

Jeeyan Patwa
CFO and Director, Lypsa Gems and Jewellery Ltd.
DIN No.:02579469



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 -400004

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