



LYPSA

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13th July, 2017

Date:

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

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: 534532

Symbol: LYPSAGEMS

Dear Sir / Madam,

Sub: Notice of Board Meeting

The meeting of the Board of Directors of the Company will be held on 11th August, 2017 at the Corporate office of the Company to transact the following business:

1. To Take on Record the Audited Results for the Quarter Ended June 30, 2017 (Q1).
2. Any other business with the permission of the Chair.

Moreover Company is hereby informing that Trading window of the Company will remain close from 10th August, 2017 to 14th August, 2017.

Thanking You,
Yours faithfully,

For Lypsa Gems and Jewellery Ltd,

Dipan Babulal Patwa
Chairman
DIN No.: 02579405

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 - 400 004.
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