



LYPSA

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January 29, 2018

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 12TH February, 2018 at the corporate office of the Company to transact the following business:

1. To Take on Record the Unaudited Results for the Quarter Ended December 31, 2017 (Q3).
2. To consider and discuss certain business developments.
3. 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 February, 2018 to 14th February, 2018.

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

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