

02<sup>nd</sup> September, 2017



LYPSA

www.lypsa.in

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 07<sup>th</sup> September, 2017 at 12.30 p.m. at the Corporate Office of the Company to transact the following business:

1. To fix day, date, time and venue for Annual general Meeting of the members of the Company.
2. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
3. To Consider and adopt Secretarial Audit Report.
4. To consider and approve draft of Director's Report and Corporate Governance Report for the year ended March 31, 2017.
5. To consider and approve draft of notice for Annual General Meeting.
6. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
7. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Lypsa Gems & Jewellery Limited

Jeeyan Dipan Patwa

Director

Din: 02579469



Encl: As Above

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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