

21/07/2014



LYPSA

www.lypsa.in

To,
The Corporate Relation and Listing Department (CRD)
The National Stock Exchange of India Limited.
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051.

Symbol : LYPSAGEMS

Dear Sir/Madam,

Sub : Intimation of book closure for Dividend

This is to inform you that the Register of Members and Share Transfer books of the Company will remain closed from 13-08-2014 to 14-08-2014 for the purpose of determining share holders entitlement for Dividend recommended by the Board Of Directors of the Company, at its meeting held on 30-05-2014 on the equity shares for the year ended 31st March 2014, which is subject to share holders approval in the forth coming AGM.

Thanking you,

Yours faithfully,

For Lypsa Gems & Jewellery Limited.

M. J. Jagan.

Managing Director



LYPSA GEMS & JEWELLERY LIMITED.

Corp. Off. : BC-6021, 6th Floor, Bharat Diamond Bourse, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. INDIA.
Tel. : +91 22 6741 3600 | E-mail : info@lypsa.in

Regd. Off. : 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari - 396445, India.
Tel. : +91 2637 280365