

Date: 17th May 2018



LYPSA

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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 30th May 2018 at the Corporate Office of the Company to transact the following business:

1. To Consider and Take on Record the Audited Results for the Year Ended 31st March 2018.
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 28th May 2018 to 1st June 2018.

Thanking You,
Yours faithfully,

For Lypsa Gems and Jewellery Ltd,

Jeeyan Patwa
Director and CFO



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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