

CIN No.: L28990GJ1995PLC028270

Date: 18th March, 2015



To,
The Corporate Relation and Listing Department (CRD)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra - East
Mumbai - 400051

Symbol: LYPSAGEMS

Notice of Board Meeting on 25/03/2015

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on the 25th March, 2015 at the Corporate office of the Company to transact the following business:

1. To appoint Mrs. Bina Manish Janani as an Additional Director of the Company.
2. Any other business with the permission of the chair.

Please take the same on your record.

For Lypsa Gems and Jewellery Limited

M. J. Janani

Manish Jaysukhlal Janani
Managing Director
Din: 02579381



LYPSA GEMS & JEWELLERY LIMITED.

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