

CIN: L28990GJ1995PLC028270

28th August, 2015

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



LYPSA

www.lypsa.in

Symbol: LYPSAGEMS

Dear Sir/Madam,

Sub.: Notice as to Book Closure

Name of the Company: - **LYPSA GEMS & JEWELLERY LIMITED.**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE /CUTT OFF DATE	PURPOSE
534532	EQUITY	25 th September, 2015 TO 26 th September, 2015 (both days inclusive)	25 th September, 2015	Pursuant to clause 16 of the Listing Agreement, to close Register of Transfer at least once a year at the time of the Annual General Meeting to be held on Wednesday on 30 th September, 2015 And for the purpose (Revise) of Dividend.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For **LYPSA GEMS & JEWELLERY LTD**

M. S. Janani

Manish Jaysukhlal Janani

Managing Director

Din: 02579381

Cc. To

National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd. 28th Floor, P J Towers, Dalal Street, Fort Mumbai - 400023	M/s. Purva Sharegistry (India) Pvt. Ltd. No-9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011
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LYPSA GEMS & JEWELLERY LIMITED.

Corp. Off. : BC-6021, 6th Floor, Bharat Diamond Bourse, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. INDIA.

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