

CIN: L28990GJ1995PLC028270

02nd June, 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

Dear Sir,

Sub.: Notice of Board Meeting

The meeting of the Board of Directors of the Company will be held on the 10th June, 2015 at the Corporate Office of the Company to transact the following business:

1. To appoint Manish J Janani as Chief Executive Officer (KMP) of the Company.
2. To appoint Jeeyan Dipan Patwa as Chief Financial Officer (KMP) of the Company.
3. To appoint M/s. Ankit Doshi & Associates, Chartered Accountants as an Internal Auditor of the Company.
4. Any other business with the permission of the Chair.

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

Thanking you.

Yours faithfully,
For Lypsa Gems and Jewellery Limited

Manish Janani

Manish Jaysukhlal Janani
Managing Director
Din: 02579381



LYPSA GEMS & JEWELLERY LIMITED.

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