



LYPSA

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21st May, 2014

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

Sub: Notice for Board Meeting on 30th May, 2014.

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on 30th May, 2014 inter alia to consider the following.

- 1) To take on record, Audited Financial Results of the Company for the year ended 2013 – 2014.
- 2) To propose Dividend for the year 2013 – 2014.

Kindly take same on record.

Thanking You,

Yours faithfully,

For Lypsa Gems & Jewellery Limited.

Director

LYPSA GEMS & JEWELLERY LIMITED.

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