

CIN NO.: L28990GJ1995PLC028270



LYPSA  
www.lypsa.in

18<sup>th</sup> May, 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/Madam,

**SUB: - NOTICE OF BOARD MEETING**

The meeting of the Board of Directors of the Company will be held on the 29<sup>th</sup> May, 2015 at the Registered Office/Corporate Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results Quarter ended on 31<sup>st</sup> March, 2015.
2. To propose Dividend for the year 2014 – 2015.
3. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Lypsa Gems and Jewellery Limited

Jeeyan D Patwa  
Director  
Din: 02579469



**LYPSA GEMS & JEWELLERY LIMITED.**

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