



LYPSA
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CIN: L28990GJ1995PLC028270

13TH October, 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: LYPGAGEMS

Subject: Notice for Board Meeting.

Dear Sir/Madam,

This is to inform you that the meeting of the board of director will be held on 21st October, 2014 to take on following matters.

1. To consider unaudited financial result for the quarter ended 30th September, 2014.
2. To review the Operations/Workings of three manufacturing units of the company.
3. Any other business with permission of chair.

Please take the same on your record and acknowledge us.

Thanking you.

Yours faithfully,
For Lypsa Gems and Jewellery Limited

Jeeyan D. Patwa
Director
DIN: 02579469

LYPSA GEMS & JEWELLERY LIMITED.

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