

29<sup>th</sup> August, 2016

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 01<sup>st</sup> September, 2016 at the Corporate Office of the Company to transact the following business:

1. To fix day, date, time and venue for Annual general Meeting of the members of the Company.
2. To decide date of Book Closure.
3. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Lypsa Gems & Jewellery Limited

*Manish Janani*

Manish Jaysukhlal Janani  
Managing director  
Din: 02579381



**LYPSA GEMS & JEWELLERY LIMITED.**

**CIN: L28990GJ1995PLC028270**

**Regd. Office :** 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari - 396445, India.

**Corp. Office :** Mehta Mahal, 2nd floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai -400004

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