

CIN No.: L28990GJ1995PLC028270

18th May, 2016

To

National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051



Symbol - LYPSAGEMS

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 30th May, 2016 at the Corporate Office of the Company to transact the following business:

1. To consider, adopt and approve Audited Financial Results for the quarter ended on 31st March, 2016.
2. To shift Corporate office of the Company from BC-6021, Bharat Diamond Bourse, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 to Mehta Mahal, 2nd floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai -400004
3. Any other business with the permission of the Chair.

Moreover Company is hereby informing that Trading Window of the Company will remain close from 28th May, 2016 to 1st June, 2016 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Lypsa Gems & Jewellery Limited

M. J. Janani

Manish Jaysukhlal Janani
Managing director
Din: 02579381

LYPSA GEMS & JEWELLERY LIMITED

Regd. Off. : 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari - 396445, India.
Tel. : +91 (0) 84011 32825

Corp. Off. : BC-6021, 6th Floor, Bharat Diamond Bourse, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. INDIA.
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