

CIN: L28990GJ1995PLC028270

21st August, 2015

To,
The Corporate Relation and Listing Department (CRD)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra - East
Mumbai – 400051



LYPSA

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Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on the 28th August, 2015 to transact the following business:

1. To approve the Director's Report and Corporate Governance Report for the year ended 31st March, 2015
2. To Fix time, date and venue for holding the Annual General Meeting of the Company and to consider the businesses to be transacted thereat.
3. To decide dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
4. To Approve and Adopt Secretarial Audit Report under Section 204 of Company's Act 2013.
5. To Appoint Mrs. Sonal Dipen Patwa as Regular Director at the ensuing Annual General Meeting.
6. 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 Dipan Patwa
Director
Din: 02579469

LYPSA GEMS & JEWELLERY LIMITED.

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