

Date: 2<sup>ND</sup> April, 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: LYPSAGEMS

Dear Sir/Madam,

**SUB: - NOTICE OF BOARD MEETING**

The meeting of the Board of Directors of the Company will be held on the 5<sup>th</sup> April, 2014 at 2:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider and take on record disclosure from Promoters of the Company required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on 31<sup>st</sup> March, 2014.
2. 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

*M. D. J. J. J.*  
M X  
Managing Director

**LYPSA GEMS & JEWELLERY LIMITED.**

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