



LYPSA

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Date: 9th May 2017

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

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

Scrip Code: 534532

Symbol: LYPSAGEMS

Dear Sir / Madam,

Sub: Notice of Board Meeting

The meeting of the Board of Directors of the Company will be held on 22nd May, 2017 at the Corporate office of the Company to transact the following business:

1. To Take on Record the Audited Results for the Quarter Ended March 31, 2017 (Q4) & F.Y. ended 31st March 2017 (12 Months).
2. To consider and discuss certain business developments.
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 18th May, 2017 to 24th May, 2017.

Thanking You,
Yours faithfully,

For Lypsa Gems and Jewellery Ltd,

Dipan Babulal Patwa
Chairman
DIN No.: 02579405

Encl.: As Above

LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

Regd. Office : Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpur Road,
Chhapi, Vadgam, Banaskantha, Gujarat - 385210. India

Corp. Office : Mehta Mahal, 2nd Floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera House, Mumbai - 400 004.
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