

CIN: L28990GJ1995PLC028270

12th July 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 the **12<sup>th</sup> August, 2016** at the Corporate Office of the Company to transact the following business:

1. To Take on Record the Un-Audited Results for the Quarter Ended June 30, 2016 (Q1).
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 **10<sup>th</sup> August, 2016 to 14<sup>th</sup> August, 2016**.

Please take the same on record.

Thanking you,

Yours faithfully

For Lypsa Gems and Jewellery Limited

  
Dipan Babulal Patwa  
Chairman  
Din: 02579405



**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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