



**LIPPI SYSTEMS LIMITED**  
*Translating Vision into Reality*

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

Date:14/09/2017

**BSE Code: 526604**

Respected Sir/ Madam,

**Sub: Adjournment of the Board Meeting held to Consider Un-Audited Financial Results for the quarter ended 30.06.2017.**

We refer to our letter dated 5<sup>th</sup> September, 2017 and state that the meeting of the Board of Directors of the Company was held today to consider unaudited financial result of the company for the quarter ended 30<sup>th</sup> June, 2017. During the discussion in respect of the above, the Board has decided to obtain an opinion of the expert on accounts (Ind AS) and therefore has decided to adjourn aforesaid meeting till 21<sup>st</sup> September, 2017.

We request you to take note of the same.

Thanking you

**For, Lippi Systems Limited**

*Nandlal J. Agrawal*

**Nandlal J. Agrawal**  
MD/ Chairman



(CIN: L22100GJ1993PLC020382)

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