

Date: ~~25~~ AUGUST 2020

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: LYPSA GEMS

Dear Sir / Madam,

Subject: Intimation Under Reg.30 of SEBI (LODR) Regulations 2015. (Application for the extension of Annual General Meeting)

This is to inform You that Company has applied for Extension of Annual General Meeting for the year ending on 31st March 2020, due to COVID-19 Pandemic Situation..

The Reply from Registrar is Pending.

Company will intimate to Exchange About the Reply received from Registrar of Company.

This is for your information. Kindly Note.

Thanking You,

LYPSA GEMS & JEWELLERY LIMITED



Jeeyan Dipan Patwa
Director
DIN No.: 02579469

LYPSA GEMS & JEWELLERY LIMITED. CTS : I 28990G, I19951PLC028270

Regd. Office : Wing A, 2nd block, 202-402, orchid complex, prabhatsaik chhap-powapura road, chhap, Gaurat 385210

Corp. Off : Menta Mahal, 2nd floor, North Side, Opp. rosy Cinema, 15th Mathew road, Opera House, Mumbai-400004

Tel : 91 22 2367 9792 Email : info@lypsa.in



LYPSA
www.lypsa.in

CERTIFIED COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 25 / 08/ 2020 AT THE REGISTERED OFFICE OF COMPANY.

“RESOLVED THAT pursuant to the provisions of Section 96 and other applicable provisions, if any. of the Companies act 2013, the company do hereby make an application with the Registrar of Companies, for extension of time for holding the Annual General Meeting for the FY 2019-20 for a period of one months from the last date on which the Annual General Meeting of the Company should have been held”.

“RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized on behalf of the Company to sign and file an application with the Registrar of Companies, and generally to do all acts, deeds, and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.”

FOR AND ON BEHALF OF,

LYPSA GEMS & JEWELLERY LIMITED

JEEVAN D. PATWA
DIRECTOR
DIN -02579469

LYPSA GEMS & JEWELLERY LIMITED. CIN : L28990GJ1995PLC028270

Regd. Office : Wing A, 2nd Block, 202-302, orchid complex, opp hdfc bank, chhapri-pirotpura road, chhapri, Gujrat-385210
Corp. Off. : Mehta Mahal, 2nd floor, North Side, Opp. roxy Cinema, 15th Mathew road, Opera House, Mumbai-400004
Tel : +91 22 2367 9792 | Email : info@lypsa.in