

18th March, 2019

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,

Sub.: Outcome of Meeting of Independent Director

With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 18th March, 2019 at 02:00 P.M and concluded at 08:00 P.M.:-


1. Independent Directors of the company has reviewed performance of Non-Independent Directors, Board and Chairman of the Company.
2. Evaluate the access of the Quantity, Quality and timeliness of flow of information.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Lypsa Gems & Jewellery Limited


Dipan B. Patwa
Director
DIN: 02579405



LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

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

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