



LYPSA
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29th September, 2018

To
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai- 400001

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

Scrp Code: 534532

Symbol: LYPSAGEMS

Dear Sir,

Sub.: Outcome of Annual General Meeting

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 29th September, 2018 at 02:00 p.m. and concluded on 03.30 p.m. :-

1. Adoption and approval of the audited balance sheet as 31st March 2018 and profit & loss account of the company for the year ended on 31st March 2018 and the Report of the Directors' and Auditors.
2. Re-Appointment of Mr. Jeeyan Dipankumar Patwa who retires by rotation and being eligible offers himself for reappointment.
3. Appointment of Auditors, M/s. Doshi Maru & Associates, Mumbai, to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company and to authorize the Board of Director to fix their remuneration.

You are requested to take the same on your record please.

Thanking you
Yours faithfully,

For Lypsa Gems & Jewellery Ltd.

Dipan B. Patwa
Chairman
DIN: 02579405



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.

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