

27th September, 2013

To
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001



Scrip Code: 534532

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. 27th September, 2013 at 11.30 a.m.:-

1. Adoption and approval of the audited balance sheet as 31st March 2013 and profit & loss account of the company for the year ended on 31st March 2013 and the Report of the Directors' and Auditors.
2. Approval of Dividend at the rate of 5% for the year ended 31st March 2013.
3. Reappointment of Mr. Bhavesh Shashikant Sheth as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
4. Reappointment of Mr. Pankajkumar Vrajlal Shah as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
5. Reappointment of the M/s. Doshi Maru & Associates, Chartered Accountants, Mumbai as Auditor of the Company.

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

Thanking you.

Yours faithfully,
For Lypsa Gems & Jewellery Ltd

Managing Director

CC TO:
The Department of Corporate Services
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjrapole, Ahmedabad 380015

LYPSA GEMS & JEWELLERY LIMITED

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