

CIN: L28990GJ1995PLC028270

11<sup>th</sup> November 2016



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

Scrip Code: 534532

Dear Sir/Madam,

**SUB: - OUTCOME OF BOARD MEETING**

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 11<sup>th</sup> November 2016:-

- 1) Approval of Consolidated Unaudited Financial Results Quarter ended on 30<sup>th</sup> September, 2016.
- 2) Acceptance of resignation of Mr. Ajit Mangaldas Shah as non executive director of the company.
- 3) Appointment Mr. Deepak Chhaganlal Rathod as an Additional Independent Director of the company.

Please take the same on record.

Thanking you,

Yours faithfully

For Lypsa Gems & Jewellery Limited

A handwritten signature in blue ink, appearing to read "Jeeyan D. Patwa".

**Jeeyan D. Patwa**  
**Director**  
**DIN No.: 02579469**



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.

Corp. Office : 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