

CIN: L28990GJ1995PLC028270

Date : 29-09-2016

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.: Additional Agenda for Board Meeting to be held on 21-10-2016

This is to inform you that the board of directors of the company have called a board meeting on 21-10-2016 to discuss and approve issue of 2100000 equity shares of the company at Rs.81/- to strategic investors.

The board will also consider formation of 100% subsidiary company in Antwerp, Belgium.

Please take the same on your record.

Thanking you.

Yours faithfully,

For Lypsa Gems & Jewellery Limited



Jeeyan D. Patwa
Director
DIN No.: 02579469



LYPSA GEMS & JEWELLERY LIMITED.

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Regd. Office : 2nd Floor, Diamond Park Building, Opp. Ambika Nagar Society, Dargah Road, Navsari – 396445. India.

Corp. Office : Mehta Mahal, 2nd floor, North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai -400004

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