

29th September, 2016

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. at 29th September, 2016 at 4 p.m. and concluded on 4.30 p.m.:-

1. Adoption and approval of the audited balance sheet as 31st March 2016 and profit & loss account of the company for the year ended on 31st March 2016 and the Report of the Directors' and Auditors.
2. Re-Appointment of Mrs. Sonal Dipan Patwaa who retires by rotation and being eligible offers herself 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.
4. Appointment of Mr. Ravindra Sanghvi (DIN: 02579509) as an Independent Director of the Company.
5. Appointment of Mr. Ajit Shah (DIN: 02579563) as an Independent Director of the Company.
6. Appointment of Mr. Bhavesh Shah (DIN: 03553130) as an Independent Director of the Company.

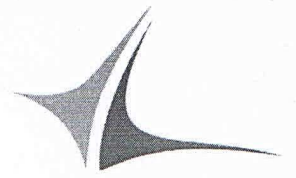
LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

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

Tel. : +91 22 2367 9792 | Email : info@lypsa.in



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7. Appointment of Mr. Rakesh Vakharia (DIN: 07582247) as an Independent Director of the Company.
8. Shifting of the Registered Office of the Company Outside the local limits of the City.

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

Thanking you
Yours faithfully,

For Lypsa Gems & Jewellery Ltd

Jeeyan D. Patwa
Director
DIN No.: 02579469



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