

CIN: L28990GJ1995PLC028270

13<sup>TH</sup> Feb 2017



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

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

Scrip Code: 534532

SYMBOL : LYPSA GEMS

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. 13<sup>th</sup> Feb 2017 :-

- 1) Approval of Consolidated Unaudited Financial Results Quarter ended on 31<sup>st</sup> December 2016

Please take the same on record.

Thanking you,

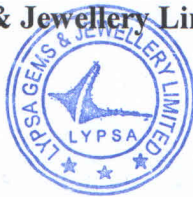
Yours faithfully

**For Lypsa Gems & Jewellery Limited**

**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