

CIN: L28990GJ1995PLC028270

Date : 25th April 2017

To
The Manager - Listing
National Stock Exchange of India Ltd
Mumbai

The Manager - Listing
Bombay Stock Exchange of India Ltd
Mumbai

Dear Sir/Madam,

SUB: - Board to Consider Bonus Issue

The meeting of the Board of Directors of the Company will be held on the **25th May 2017** at the Corporate Office of the Company inter alia to consider following matters:

1. To issue bonus shares to the shareholders of the company.
2. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Lypsa Gems and Jewellery Limited



Dipan Babulal Patwa
Chairman
Din: 02579405



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LYPSA GEMS & JEWELLERY LIMITED.

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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 - 400 004.

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