

CIN: L28990GJ1995PLC028270

22<sup>nd</sup> May 2017



**LYPSA**

www.lypsa.in

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. 22<sup>nd</sup> May 2017 :-

- 1) Approval of Standalone Audited Financial Results Quarter ended on 31<sup>st</sup> March 2017

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.**

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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

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