

CIN: L28990GJ1995PLC028270

25th May 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,

Sub.: Board Approves Bonus Issue

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the following outcome of the Meeting of the Board of Directors held today i.e. 25-05-2017.:-

1. The board approves Issue of bonus shares in the ratio of 2:5 (i.e. two equity shares as bonus for every 5 equity shares held) subject to approval of share holders in the forthcoming Annual General Meeting/Extra Ordinary General Meeting.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Lypsa Gems & Jewellery Limited

Dipan B. Patwa
Chairman
DIN No.: 02579405

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 - 400 004.
Tel.: +91 22 2367 9792 • E-mail : info@lypsa.in