

June 30,2017

To,
The General Manager Listing
Corporate Relationship Department
BSE Limited
Ground Floor,
P.J.Towers, Dalal Street
Mumbai - 400 001

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub: Fixing of record date for issue of bonus shares

Ref: - Lypsa Gems & Jewellery Ltd

Dear Sir,

The company has decided to fix 13th July,2017 as record date for the purpose of issue of 2 (Two) bonus shares for every 5 equity shares held by the share holder of the company as on 13th July,2017.

Kindly take the same on record.

Thanking you,

For Lypsa Gems & Jewellery Ltd



Dipan B. Patwa
Chairman
DIN: 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, Gujarat – 385210, India.

Banaskantha,

Corp. Office : Mehta Mahal, 2nd floor , North Side, Opp. Roxy Cinema, 15th Mathew Road, Opera house, Mumbai -400004