



LYPSA
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Date: 21/06/2017

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: CORRIGENDUM FOR EXTRA ORDINARY GENERAL MEETING

Ref: - Lypsa Gems & Jewellery Ltd

Dear Sir,

We hereby enclosed herewith Corrigendum for Extra-Ordinary General Meeting of the shareholders of the Company will be held on Wednesday 28th June, 2017 at 12:00 p.m. at registered office of the company wing A, 2nd block 202-302, orchid complex, 2nd floor, opp. HDFC bank, Chhapi, Pirojpora road, Chhapi, Vadgam ,Banaskantha ,Banaskantha ,Gujarat ,385210 for Issue of Bonus shares.

Kindly take the same on record.

Thanking you,

For Lypsa Gems & Jewellery Ltd


Dipan B. Patwa
Chairman
DIN: 02579405

Encl : As Above

LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

Regd. Office : Wing A, 2nd Block, 202-302, Orchid Complex, Opp. HDFC Bank, Chhapi-Pirojpora 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

LYPSA GEMS & JEWELLERY LTD

CIN.: L28990GJ1995PLC028270

Wing A 2nd Block 202-302, Orchid Complex, 2nd Floor, Opp. HDFC Bank, Chhapi, Pirojpur
Road, Chhapi, Vadgam, Banaskantha, Banaskantha, Gujarat, 385210

Email ID:- info@lypsa.in Website:- www.lypsa.in

Tel.No.: 022-23670031, Fax No.: 022-67413614

CORRIGENDUM FOR EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 28TH JUNE, 2017

Members are hereby informed that the page No.1 Item No. 1 offirst Para fourth lineshould be read as "divided into 2,50,00,000 (Two Crores Fifty Lakh) equity shares of Rs. 10/- (Rupees Ten Only) each" instead of "divided into 2,50,00,000 (Thirty Crores Fifty Lakh) equity shares of Rs. 10/- (Rupees Ten Only) each. And in Explanatory Statement Item No. 3 should be read as "The equity shares of the Company are listed and traded on BSE Limited & NSE Limited" instead on "The equity shares of the Company are listed and traded on BSE Limited" All other contents of the Notice of Extra Ordinary General Meeting remains same.

By Order of the Board of Directors
Lypsa Gems & Jewellery Ltd

SD/-

Dipankumar Babulal Patwa
(Chairman)

DIN: 02579405

Date:- 20/06/2017

Place:- Chhapi