



LYPSA
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Date: July 11,2017

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,
BandraKurla Complex,
Bandra (E)
Mumbai - 400 051

Sub: Allotment of Bonus share.

Ref:-- Lypsa Gems & Jewellery Ltd.

Dear Madam / Sir,

This is to inform you that the meeting of The Board of Director of the Company will be held on Friday 14th July, 2017 for allotment of bonus shares in the ratio of 2:5 (i.e. in the proportion of 2(Two) new equity shares of Rs.10/- each for every 5(Five) existing fully paid up equity share of Rs.10/- each) to the existing shareholders, whose name would appear in the Register of Members of the company as on the Record Date i.e. 13th July, 2017.

Kindly make a note of the same.

Thanking you,

For Lypsa Gems & Jewellery Ltd

Dipan B. Patwa
Chairman
DIN: 02579405

CC:

Purva Share Registry (India) Pvt. Ltd, No. 9, Shiv Shakti Industrial Estate, Ground Floor, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai, Maharashtra, 400011	National Securities Depository Limited. Trade World, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Ltd 17th Floor, P.J. Towers, Dalal Street, Fort Mumbai - 400023
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LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

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