



LYPSA

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Date:- 14/07/2017

To,  
The General Manager Listing  
Corporate Relationship Department  
BSE Limited  
Ground Floor,  
P.J.Towers, Dalal Street  
Mumbai - 400 001  
Script Code : 534532

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

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> July, 2017.**  
**Ref:- Lypsa Gems & Jewellery Ltd.**

Dear Sir/Madam,

The Board of Director of the Company in its meeting held on 14<sup>th</sup> July, 2017, inter alia, has approved the 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 appears in the Register of Members of the Company as on the record date i.e. 13<sup>th</sup> July, 2017.

Kindly take a note of the same.

Thanking you,

For Lypsa Gems & Jewellery Ltd

Jeevan D. Patwa  
Director  
DIN: 02579469  
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-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.  
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