



**LYPSA**

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29<sup>th</sup> September 2017

To,  
The General Manager-Listing  
Corporate Relationship Department  
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

Ref.: Script Code: 534532

Ref.: Symbol: LYPSAGEMS

Dear Sir,

**Sub.: Outcome of Annual General Meeting**

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 29<sup>th</sup> September, 2017 at 11:30 a.m. and concluded on 12:45 p.m. :-

1. Adoption and approval of the audited balance sheet as 31<sup>st</sup> March 2017 and profit & loss account of the company for the year ended on 31<sup>st</sup> March 2017 and the Report of the Directors' and Auditors.
2. Re-Appointment of Mr. Jeeyan Dipankumar Patwa who retires by rotation and being eligible offers himself for reappointment.
3. Appointment of Auditors, M/s. Doshi Maru & Associates, Mumbai, to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company and to authorize the Board of Director to fix their remuneration.
4. Appointment of Mr. Deepak Chhaganlal Rathod as an Independent Director of the Company.

You are requested to take the same on your record please.

Thanking you  
Yours faithfully,

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,  
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