



LYPSA

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07th 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 Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. 07th September, 2017.

- 1) The Annual General Meeting will be held on 29th September, 2017 at 11.30 AM at the registered office of the company.
- 2) The Register of Members & Share Transfer Books of the Company will remain closed from 23/09/2017 to 29/09/2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
- 3) Approval and adoption of Secretarial Audit Report.
- 4) Approval and adoption of Director's Report and Corporate Governance Report for the year ended March 31, 2017.
- 5) Approval and adoption of notice for Annual General Meeting.
- 6) Appointment of Mrs. Rupal Patel as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Lypsa Gems & Jewellery Limited


Jiyani Dipan Patwa
Director
DIN: 02579469

LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

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