

CIN: L28990GJ1995PLC028270

12th August, 2016

To,
The Corporate Relation and Listing Department (CRD)
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra - East
Mumbai - 400051

Symbol: LYPSAGEMS

Dear Sir/Madam,

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 Director held on today i.e. 12th August, 2016 :-

- 1) Approval of Consolidated Unaudited Financial Results Quarter ended on 30th June, 2016.
- 2) Resignation of Mr. PankajKumar Shah from the directorship of the company.
- 3) Appointment of Mr. Rakesh Vakharia as an Additional Director of the company.

Please take the same on record.

Thanking you,

Yours faithfully

For Lypsa Gems & Jewellery Limited

म. ज. जयसुखलाल

Manish Jaysukhlal Janani
Managing director
Din: 02579381



LYPSA GEMS & JEWELLERY LIMITED.

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