

CIN No.: L28990GJ1995PLC028270

16th September, 2014

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

Symbol: LYP SAGEMS

Sub: Intimation for Board Meeting for Allotment of Bonus Shares

Dear Sir / Madam,

This is to inform you that the meeting of board of director of the company will be held on October 01, 2014 for allotment of Bonus Shares in the ratio of 1:2 to the Equity Shareholders of the company holding equity shares as on September 30, 2014.

Kindly take the above on your records.

Thanking You.

Yours Faithfully

For LYP SAGEMS & JEWELLERY LIMITED



Managing Director
Manish J. Janani
DIN: 02579381

LYPSA GEMS & JEWELLERY LIMITED.

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