

CIN: L28990GJ1995PLC028270

28th August, 2015

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



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Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Meeting of the Board of Directors held today i.e. 28th August, 2015.

1. Approval of the Director's Report and Corporate Governance Report for the year ended 31st March, 2015.
2. Annual General Meeting of the Company will be held on 30th September, 2015 at 11:00 a.m. at Registered Office of the Company.
3. Register of Members and Share Transfer Register will be closed from 25th September 2015 to 26th September, 2015. (Both the days inclusive)
4. Approve and Adopt Secretarial Audit Report under Section 204 of Company's Act 2013 by Mrs. Rupal Patel, Practicing Company Secretary.
5. Appoint Mrs. Sonal Dipen Patwa as Regular Director at the ensuing Annual General Meeting.
6. Recommend dividend @ 0.35 paisa per share for the year ended on 31st March, 2015.
7. Adoption of new sets of Articles of Association of the Company.

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

Thanking you.

Yours faithfully,
For Lypsa Gems and Jewellery Limited

Manish Jaysukhlal Janani
Managing Director
Din: 02579381



LYPSA GEMS & JEWELLERY LIMITED.

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