

CIN: L28990GJ1995PLC028270

March 26, 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, we hereby submit the following outcome of the Meeting of the Board of Directors held today i.e. 26<sup>th</sup> March, 2016

1. Independent Directors of the company has reviewed performance of Non-Independent Directors, Board and Chairman of the Company.
2. Evaluate the access of the Quantity, Quality and timeliness of flow of information.
3. Approval and adoption of policy on Nomination & Remuneration.
4. Approval and adoption of policy on Board Diversify.

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

Thanking you.

Yours faithfully,

**For Lypsa Gems and Jewellery Limited**

*Manish Jaysukhlal Janani*  
**Manish Jaysukhlal Janani**  
Managing Director  
DIN: 02579381



**LYPSA GEMS & JEWELLERY LIMITED.**

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