

L28990GJ1995PLC028270

30th May, 2016



LYPSA

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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 Board Meeting of the Board of Directors held on today i.e. 30th May, 2016 :-

1. Approve Consolidated Audited Financial Results for the quarter as well as year ended on 31st March, 2016.
2. Shifting of Corporate office of the Company from BC-6021, Bharat Diamond Bourse, Bandra Kurla Complex, "G" Block, Bandra (East), Mumbai -400051 to Mehta Mahal, 2nd floor, North Side, Opp. Roxy Cinema, 15, Mathew Road, Opera house, Mumbai -400004. (New Tel No.022-23679792/93/94)

Please take the same on record.

Thanking you,

Yours faithfully

For Lypsa Gems & Jewellery Limited

Manish Jaysukhlal Janani

Manish Jaysukhlal Janani
Managing director
Din: 02579381



LYPSA GEMS & JEWELLERY LIMITED.

Corp. Off. : BC-6021, 6th Floor, Bharat Diamond Bourse, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. INDIA.
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