

CIN No.: L282990GJ1995PLC028270



LYPSA

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04th August, 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: LYPSAGEMS

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. 4th August, 2014:-

1. The board reviewed the progress of setting up of third manufacturing unit at 202/302, Orchid Complex, Pirojpur Road, Chhapi, Gujarat 385210 besides two existing manufacturing units at Navsari and was satisfied about the progress and trial runs of production. The Board is also confident that the production from this unit will be increased in the coming months.

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

Thanking you.

Yours faithfully,
For Lypsa Gems & Jewellery Ltd

G. S. S. S. S.

Managing Director

DIN No.: 02579381

LYPSA GEMS & JEWELLERY LIMITED.

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