

CIN: L28990GJ1995PLC028270

Date: 10th June, 2015

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 on today i.e 10th June, 2015

1. Appointment of Mr. Manish J. Janani as a Chief Executive Officer (CEO) of the Company.
2. Appointment of Mr. Jeeyan Dipen Patwa as a Chief Financial Officer (CFO) of the Company
3. Appointment of M/s. Ankit Doshi & Associates, Chartered Accountant as an Internal Auditor of the Company
4. Appointment of Ms. Rupal Pranav Patel, Practicing Company Secretary as a Secretarial auditor 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 Janani

Manish Jaysukhlal Janani
Managing Director
Din: 02579381



LYPSA GEMS & JEWELLERY LIMITED.

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