

CIN No.: L28990GJ1995PLC028270

30th September, 2015



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

LYPSA
www.lypsa.in

Symbol: LYPSAGEMS

Dear Sir,

Sub.: Outcome of Annual General Meeting

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 30th September, 2015:-

1. Adoption and approval of the audited balance sheet as 31st March 2015 and profit & loss account of the company for the year ended on 31st March 2015 and the Report of the Directors' and Auditors.
2. Appointment of Director in place of Mr. Jeeyan Dipankumar Patwa who retires by rotation and being eligible offers himself for reappointment.
3. Appointment of Auditors, M/s. Doshi Maru & Associates, Mumbai, to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company and to authorized the Board of Director to fix their remuneration.
4. Declare Dividend on Company's equity shares.
5. Regularize the Appointment of Ms. Sonal Dipen Patwa (DIN: 02579452), Additional Director of the Company
6. Adoption of new Articles of Association of the company containing regulation in conformity with Companies Act, 2013:

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

Thanking you
Yours faithfully,
For Lypsa Gems & Jewellery Ltd


Dipan B Patwa
Chairman
DIN: 02579405



LYPSA GEMS & JEWELLERY LIMITED.

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