

CIN No.L28990GJ1995PLC028270

26TH March, 2015

To
The Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra - East
Mumbai – 400051



LYPSA
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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. 26th March, 2015.

Appointment of Mrs. Sonal Dipen Patwa as an Additional Director of the Company, after withdrawal of consent to act as director by Mrs. Bina Manish Janani.

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

Thanking you.

Yours faithfully,

For Lypsa Gems & Jewellery Ltd

Manish Jaysukhlal Janani

Manish Jaysukhlal Janani

Managing Director

Din: 02579381



LYPSA GEMS & JEWELLERY LIMITED.

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