



LYPSA

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Date:- 28/06/2017

To,

The General Manager Listing
Corporate Relationship Department
BSE Limited
Ground Floor,
P.J.Towers, Dalal Street
Mumbai - 400 001

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai - 400 051

Sub: Outcome of EGM held on 28th June 2017.

Ref: - Lypsa Gems & Jewellery Ltd

Dear Sir,

The Shareholders in their meeting held on Wednesday, 28th June, 2017 has approved the following matters:

1. Increase in Authorized Share Capital of the Company from existing Rs. 25,00,00,000/- (Rupees Twenty Five Crore) divided into 2,50,00,000 (Two Crores Fifty Lakh) equity shares of Rs. 10/- (Rupees Ten Only) each to Rs. 30,00,00,000/- (Rupees Thirty Crores) divided into 3,00,00,000 (Three Crores) equity shares of Rs. 10/- (Rupees Ten Only) each & Alteration of memorandum of Associations of the Company.
2. Alteration of Articles of Associations of the Company.
3. Issue of Bonus Shares in the proportion of 2 (Two) new Equity Share of Rs. 10/- each for every 5 (Five) Equity Share of Rs. 10/- each held as on record date to be fixed in consultation with stock exchange.

The Meeting commenced at 12.15 p.m. and concluded at 12.45 p.m.

Kindly take the same on record.

Thanking you,

For Lypsa Gems & Jewellery Ltd

Jeeyan Patwa
Director/ CFO
DIN: 02579469

LYPSA GEMS & JEWELLERY LIMITED.

CIN: L28990GJ1995PLC028270

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