

DIGJAM

DIGJAM LIMITED

Regd. Office : Aerodrome Road, Jamnagar 361006 (Gujarat)

NOTICE

NOTICE is hereby given that the 61st Annual General Meeting of the Members of the Company will be held on Thursday, August 25, 2011 at 10.00 a.m. at the Registered Office at Aerodrome Road, Jamnagar 361 006 (Gujarat), to transact the business in terms of the notice being posted to the Members along with the Annual Report for the financial period from October 1, 2010 to March 31, 2011 (6 months). The said Annual Report is also available on the Company's website: www.digjam.co.in

NOTICE is also hereby given that pursuant to Section 154 of the Companies Act, 1956, the Register of Members and Share Transfer Books of the Company will remain closed from August 17, 2011 to August 25, 2011 (both days inclusive) for the purpose of the Annual General Meeting.

Note: A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member.

For DIGJAM Limited
G. K. Sureka
Company Secretary

Dated : July 16, 2011

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