

DIGJAM LIMITED

DIGJAM

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, India.

Tel.: +91 (0288) 2712972-73

Fax: (0288) 2712991

e-mail: investors@digjam.co.in

December 18, 2015

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 503796

Symbol "DIGJAM"

Dear Sir,

Sub: - Scheme of Amalgamation between Digjam Limited and Digjam Textiles Limited ('the companies') and their respective creditors and shareholders

This is in continuation of our letter dated December 15, 2015 in the above matter.

The Hon'ble High Court of Gujarat vide Order dated December 18, 2015 have admitted the Petitions filed by the Company as well as Digjam Textiles Limited (its wholly owned subsidiary) for obtaining sanction to the Scheme of Amalgamation between Digjam Limited and Digjam Textiles Limited ('the companies') and their respective creditors and shareholders and fixed February 10, 2016 for hearing the same.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary