

DIGJAM

DIGJAM LIMITED

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

NOTICE

The Board of Directors of the Company will meet on April 27, 2012 to consider, inter alia, the Audited Financial Results of the Company for the year ended March 31, 2012 pursuant to Clause 41 of the Listing Agreement.

G.K. Sureka
Company Secretary

Dated : April 16, 2012