

Secretarial Department:
Aerodrome Road,
Jamnagar - 361 006, India.
Tel.: +91 (0288) 2712972-73
Fax: (0288) 2712991
e-mail: investors@digjam.co.in

April 18, 2012

Ref. No. CL/506

1. Bombay Stock Exchange Ltd. (022)22723719/2037/2039/2041/2061
Corporate Relationship Department, 1st Floor, 2272 3121
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001 **Code No. 503796**

2. The Manager (022) 2659 8237/8238
Listing Department, 66418124/25/26
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 **Symbol "DIGJAM"**

Dear Sir:

Sub: - Audited Annual Accounts for the year ended March 31, 2012

Further to our letter no. CL/167 dtd. April 7, 2012, please note that the Board of Directors in their meeting to be held on April 27, 2012 will, inter alia, also consider and approve the audited annual accounts of the Company and related matters for the financial year ended March 31, 2012 including the Audited Financial Results for the aforesaid period for publication.

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

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary