

# DIGJAM LIMITED

**DIGJAM**

Secretarial Department:  
Aerodrome Road,  
Jamnagar – 361 006, India.  
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March 7, 2016

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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,

Re: Board Meeting on March 10, 2016

Please note that a meeting of the Board of Directors of the Company as well as of Digjam Textiles Limited will be held on Thursday, March 10, 2016 to, inter alia, consider and to take on record the Common Order of the Hon'ble High Court of Gujarat dated February 17, 2016 sanctioning the Scheme of Amalgamation with the Subsidiary Company, Digjam Textiles Limited and their respective Creditors and Shareholders and to consider various matters arising therefrom. The Certified copy of the Order is expected shortly.

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