

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

July 11, 2012

Ref. No. CL/2493

1. BSE 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,
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:

Re: Board Meeting for Unaudited Financial Results
for quarter ended June 30, 2012

Please note that a meeting of the Board of Directors of the Company will be held on Wednesday, July 25, 2012 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2012 pursuant to Clause 41 of the Listing Agreement.

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