

# DIGJAM TEXTILES LIMITED

**DIGJAM**

**Secretarial Department:**

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March 17, 2016

BSE Ltd.  
Corporate Relationship Department,  
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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: - Record Date for Scheme of amalgamation between Digjam Limited, the Amalgamating Company and Digjam Textiles Limited (the Amalgamated Company) and their respective Creditors and Shareholders

This is in continuation of the letter dated March 14, 2016 from Digjam Limited intimating that the Committee of Directors of the Company will meet on March 17, 2016 to fix the Record Date for allotment of Shares to the Shareholders of Digjam Limited (Amalgamating Company).

This is to confirm that the Certified Copy of the Order of the Hon'ble High Court of Gujarat sanctioning the Scheme has been filed today with the Registrar of Companies, Gujarat by both the companies and thereby, the Scheme has come into effect from today with the Appointed Date as on close of business on June 30, 2015. Consequently, Digjam Limited stands dissolved without winding-up.

Further, the Committee has fixed **March 31, 2016 as the Record Date** for determining the Shareholders of erstwhile Digjam Limited who will be entitled to be allotted shares in Digjam Textiles Limited. It may be noted that the name of the Company 'Digjam Textiles Limited' will pursuant to the sanction of the Scheme stand changed to 'Digjam Limited' upon compliance of required formalities with the Registrar of Companies, Gujarat.

Thanking you,

Yours faithfully,  
For Digjam Textiles Limited  
(after amalgamation of Digjam Limited)



(Jatin Jain)  
Company Secretary