

DIGJAM LIMITED

DIGJAM

Secretarial Department:

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December 15, 2015

BSE Ltd.
Corporate Relationship Department, 1st
Floor,
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Code No. 503796

Symbol "DIGJAM"

Dear Sir,

Sub: - Scheme of Amalgamation between Digjam Limited and Digjam Textiles Limited ('the companies') and their respective creditors and shareholders

Pursuant to the unanimous approval of the Shareholders to the Scheme of Amalgamation between Digjam Limited and Digjam Textiles Limited ('the companies') and their respective creditors and shareholders at the Court Convened Meeting held on December 12, 2015, the Company as well as Digjam Textiles Limited (its wholly owned subsidiary) have filed before the Hon'ble High Court of Gujarat their respective Petitions to obtain sanction of the Hon'ble High Court to the aforesaid Scheme of Amalgamation.

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

Encl: As above