

DIGJAM LIMITED

DIGJAM

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, Gujarat, India

Tel.: +91-288-2712972 - 73
Fax: +91-288-2712991
e-mail: investors@digjam.co.in

Camp: New Delhi
May 30, 2015

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577
Corporate Relationship Department, 1st Floor,
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 Financial Results for the financial year ended on March 31, 2015

Further to our letter no. 792 dated May 5, 2015, we are pleased to inform you that a meeting of the Board of Directors was held today for approving the Accounts for the financial year ended March 31, 2015.

Pursuant to Clause 20 of the Listing Agreement, we give below the Financial Results in the specified format:

(Lac Rs.)

Particulars	For the Year ended 31.03.2015	For the Previous Year ended 31.03.2014
1. Net Sales	13,247	15,018
2. Other Receipts/Income	371	228
3. Total Expenditure	13,443	13,549
4. Gross Profit:	175	1,697
(Before deducting/(adding) any of the following)		
a. Interest and Financial charges (Net)	1,235	1,280
b. Depreciation	404	388
c. Exceptional Items (Net)	-	-
d. Tax expenses/(Excess) Provision in earlier years	-	-



5. Net Profit/(Loss) after Tax	(1,464)	29
6. Profit/(Loss) brought forward from last Year	(8,309)*	(8,338)
Less: Transition adjustments	46	-
7. Appropriation of Profit and Reserves		
<u>Less:</u>		
Dividends:		
- On Preference/Equity shares	-	-
- Tax on distributed profits	-	-
8. Surplus/(Loss) carried forward	(9,819)	(8,309)
9. Dividend		
a. Per Equity Share	NIL	NIL
b. Per Preference Share	NIL	NIL
10. Paid-up Equity Capital		
11. Profit & Loss Account (Debit Balance)		

- B. Particulars of proposed Rights/Bonus Issue, if any: NIL
- C. Dates of closure of Register of Members and purpose : Register of Members will remain closed from September 22, 2015 to September 29, 2015 (both days inclusive), for the purpose of the Annual General Meeting
- D. Date from which the Dividend is payable : Not applicable
- E. Remarks/qualifications, if any : Annual General Meeting will be held on Tuesday, September 29, 2015 at the Registered Office of the Company.

Note: Figures for the previous year have been rearranged/regrouped as necessary.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary