

DIGJAM LIMITED

DIGJAM

Secretarial Department:
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Jamnagar – 361 006, Gujarat, India

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June 1, 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: - Board Meeting held on May 30, 2015

At the aforesaid Board Meeting, it was decided to incorporate a subsidiary company and invest upto Rs. 5 lacs in the Equity shares thereof. The said company would initially be engaged in trading in all kinds of textiles including yarn and fabrics and may also take up manufacturing in due course. A Committee of the Board of Directors has been constituted to finalise the details and guide the implementation.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary