

# DIGJAM LIMITED

(formerly Digjam Textiles Limited)

**Secretarial Department:**

Aerodrome Road,  
Jamnagar – 361 006, India.  
Tel.: +91 (0288) 2712972-73  
Fax: +91 (0288) 2712991  
e-mail: investors@digjam.co.in

**DIGJAM**

Ref. No. CL/2063

August 13, 2016

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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. 539979**

**Symbol "DIGJAMLT D"**

Dear Sir,

Re: Notice in respect of Book Closure &  
E-voting for the 1<sup>st</sup> Annual General Meeting

Vide our letter dated May 18, 2016, we had, inter alia, informed you that the Board of Directors of the Company had convened the first Annual General Meeting of the Members of the Company on Friday, September 23, 2016 at 10.00 a.m. at the Registered Office of the Company and the Register of Members and Share Transfer Books of the Company would remain closed from September 16, 2016 to September 23, 2016 (both days inclusive) for the purpose of the Annual General Meeting.

Now enclosed please find a copy of the Notice which is being published in all the editions of Financial Express, for your information and records.

Thanking you,

Yours faithfully,  
For DIGJAM Limited



(Jatin Jain)  
Company Secretary

Encl: As above

# DIGJAM LIMITED

# DIGJAM

(formerly Digjam Textiles Limited)

CIN: U17123GJ2015PLC083569

Regd. Office: Aerodrome Road, Jamnagar 361 006 (Gujarat)

Tel.: 91-288-2712972/3; Fax: 91-288-2712991

Email: cosec@digjam.co.in; Website: www.digjam.co.in

**NOTICE is hereby given that the 1st Annual General Meeting of the Company will be held on Friday, September 23, 2016 at 10.00 a.m. at the Company's Registered Office** to transact the business in terms of the Notice emailed/dispached to the Members along with the Annual Report for the financial period ended March 31, 2016. The aforesaid documents are available on the Company's website: [www.digjam.co.in](http://www.digjam.co.in) and also available for inspection at the Company's Registered Office on all working days.

**NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from September 16, 2016 to September 23, 2016 (both days inclusive) for the purpose of the Annual General Meeting.**

Members are hereby informed that the Company has entered into an arrangement with Central Depository Services (India) Limited to provide the facility for voting by electronic means in respect of the business as per the aforesaid Notice in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014. The remote e-voting will commence on September 20, 2016 (9.00 a.m.) and end on September 22, 2016 (5.00 p.m.) for Members holding shares on the **cut-off date on September 16, 2016** after which the voting portal will be disabled by the Depository and no remote e-voting shall be allowed. The Notice for the Annual General Meeting is displayed on Company's website [www.digjam.co.in](http://www.digjam.co.in) as well as on the Depository's website <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available at <https://www.evotingindia.com> or contact Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001, by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact CDSL helpdesk on the toll free number : 1800-200-5533.

**Note: A Member** entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member.

**A Member** may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting where voting shall be conducted through polling paper.

**A person** whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 16, 2016 shall only be entitled to avail the facility of remote e-voting/voting in the AGM.

**A person who** has become member of the Company post despatch of the notice of the AGM and continues to hold shares on the cut-off date i.e. September 16, 2016 can view the Annual Report including the AGM Notice on the Company's website or send an email to [cosec@digjam.co.in](mailto:cosec@digjam.co.in) for a copy. He can electronically vote on CDSL platform if he is already registered with CDSL by using his existing user id and password or contact CDSL on above mentioned toll free no. or by sending an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For DIGJAM Limited  
(Jatin Jain)  
Company Secretary

Dated: August 13, 2016

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