

DIGJAM

DIGJAM LIMITED

(CIN: L17110GJ1948PLC000753)

Registered Office: Aerodrome Road, Jamnagar 361 006 (Gujarat)
Tel.: 91-288-2712972; Fax: 91-288-2712991
email: cosec@digjam.co.in; website: www.digjam.co.in

NOTICE is hereby given that the 64th Annual General Meeting of the Members of the Company will be held on Friday, September 5, 2014 at 10.00 a.m. at the Company's Registered Office to transact the business in terms of the Notice to the Members sent along with the Annual Report for the financial year ended March 31, 2014. The aforesaid documents are available on the Company's website: 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 August 29, 2014 to September 5, 2014 (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 Securities (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 dispatch of the Notice to Members was completed by August 7, 2014. Electronic voting will commence on August 30, 2014 at 9.00 a.m. and will end on September 1, 2014 by 6.00 p.m. after which no voting will be allowed as the voting portal will be disabled by the Depository. The Notice for the Annual General Meeting is displayed on Company's website www.digjam.co.in as well as on the Depository's website <http://www.cdslindia.com/evoting/live-evoting.html>. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted on their 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.

For DIGJAM Limited
(G.K. Sureka)
Company Secretary

Dated: August 7, 2014