

## DIGJAM

### DIGJAM LIMITED

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

**NOTICE is hereby given that the 63rd Annual General Meeting of the Members of the Company will be held on Friday, August 23, 2013 at 10.00 a.m. at the Company's Registered Office** to transact the business in terms of the notice which is being posted to the Members along with the Annual Report for the financial year ended March 31, 2013. 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 Registered Office on all working days.

**Members are hereby informed that MCS Share Transfer Agent Limited, 12/1/5, Manoharpukur Road, Kolkata – 700026 [Tel. (033) 4072-4051 (3 lines)] have been appointed as the Company's Registrars and Share Transfer Agents** in place of MCS Limited, Kolkata wef May 7, 2013. Members holding shares in physical form are requested to intimate their change of address and register their e-mail address pursuant to the Ministry's Green Initiative with them. Members holding shares in demat form are requested to communicate with their Depository Participant (DP) in this regard.

**NOTICE is also hereby given that pursuant to Section 154 of the Companies Act, 1956, the Register of Members and Share Transfer Books of the Company will remain closed from August 14, 2013 to August 23, 2013 (both days inclusive) for the purpose of the Annual General Meeting.**

**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 : June 25, 2013

H-10, W-8