

DIGJAM

DIGJAM LIMITED

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

NOTICE

NOTICE is hereby given that the 62nd Annual General Meeting of the Members of the Company will be held on Thursday, August 23, 2012 at 10.00 a.m. at the Registered Office at Aerodrome Road, Jamnagar 361 006 (Gujarat), to transact the business in terms of the notice posted to the Members along with the Annual Report for the year ended March 31, 2012. The aforesaid documents are available on the Company's website: www.digjam.co.in and also available for inspection at the Registered Office on all working days.

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, 2012 to August 23, 2012 (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 : July 12, 2012

H-8, W-8