

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

Ref. No. CL/ 2423

August 11, 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,


**Re: Notice in respect of Book Closure & E-voting
for the 65th Annual General Meeting**

Vide our letter dated May 30, 2015, we had, inter alia, informed you that the Board of Directors of the Company had convened the Sixty-fifth Annual General Meeting of the Members of the Company on Tuesday, September 29, 2015 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 22, 2015 to September 29, 2015 (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


(G.K. Sureka)
Company Secretary

Encl: As above

DIGJAM LIMITED

CIN: L17110GJ1948PLC000753

Regd. 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 65th Annual General Meeting of the Company will be held on Tuesday, September 29, 2015 at 10.00 a.m. at the Company's Registered Office to transact the business in terms of the Notice emailed/dispatched to the Members along with the Annual Report for the financial year ended March 31, 2015. 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 September 22, 2015 to September 29, 2015 (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 26, 2015 (9.00 a.m.) and end on September 28, 2015 (5.00 p.m.) for Members holding shares on the cut-off date on September 22, 2015 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 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. Wenceslaus Furtado, Deputy 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 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 22, 2015 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 22, 2015 can view the Annual Report including the AGM Notice on the Company's website or send an email to 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.

For DIGJAM Limited



(G.K. Sureka)

Company Secretary

Dated: August 11, 2015