

DIGJAM LIMITED

DIGJAM

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, Gujarat, India

Tel.: +91-288-2712972 - 73
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Camp: New Delhi
May 30, 2015

BSE Ltd.
Corporate Relationship Department,
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Attn: Mr. Mokashi

Dear Sir,

SCRIP CODE: **503796**
ATTN: MARKET OPERATIONS DEPARTMENT

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
		FROM TO		
503796	Equity	22.09.2015 29.09.2015 (Both days inclusive)	-	For the 65 th Annual General Meeting of Members to be held on September 29, 2015

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(G.K.Sureka)
Company Secretary

c.c. The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange plaza, C/1, Block – G,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051 Symbol "**DIGJAM**"
- For information and necessary action please.