

DIGJAM LIMITED

CIN: L17110GJ1948PLC000753

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

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NOTICE is hereby given that an Extraordinary General Meeting of the Members of the Company will be held on Wednesday, March 25, 2015 at 10.00 a.m. at the Company's Registered Office to transact the business in terms of the Notice to the Members dated February 25, 2015. Notice is 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.

Members are hereby informed that the Company has arranged 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 dispatch of the Notices to Members was completed by February 28, 2015. Electronic voting will commence on March 18, 2015 at 9.00 a.m. and will end on March 20, 2015 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 Extraordinary 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/EvotingInstanceAndResults.aspx>. 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.

Dated: March 2, 2015

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

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8cm(W)