

DIGJAM LIMITED

DIGJAM

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November 2, 2015

BSE Ltd.
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Code No. 503796

Symbol "DIGJAM"

Dear Sir,

Sub: - Scheme of Amalgamation between Digjam Limited and Digjam Textiles Limited ('the companies') and their respective creditors and shareholders

This is in continuation of our letter no. CL/3777 dated October 29, 2015 informing you that the companies have filed their respective applications before the Hon'ble High Court of Gujarat at Ahmedabad in the above matter.

We now inform that the matter was heard by the Hon'ble High Court today and, inter alia, the following was ordered:

1. In respect of the Application filed by Digjam Limited:
 - Meeting of the Equity shareholders be convened on Saturday, December 12, 2015 at 10.00 a.m. at the Registered Office of the Company
 - Meetings of the Preference shareholder, Secured and Unsecured Creditors be dispensed with.
2. In respect of the Application filed by Digjam Textiles Limited, the meetings of the Equity Shareholders and Creditors be dispensed with.

The certified copy of the Order is awaited.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary