

DIGJAM LIMITED

DIGJAM

Secretarial Department:

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

September 28, 2018

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

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

Code No. 539979

Symbol "DIGJAMLT D"

Dear Sir:

Sub: Proceedings of 3rd Annual General Meeting – Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


The aforesaid Annual General Meeting was held today. At the meeting, the following business had been considered: -

1. The Members approved and adopted the Audited Accounts and Directors' Report for the year ended March 31, 2018.
2. Ms. Meenakshi Birla was reappointed as Director of the Company liable to retire by rotation.
3. The Members approved the remuneration to be paid to M/s N.D. Birla & Co., Cost Accountants for the year ending on March 31, 2019.
4. The Members have vide Special Resolution approved the re-appointment of Sri C. Bhaskar as Managing Director & Chief Executive Officer of the Company for the period from January 1, 2018 to December 31, 2020.

This is for your information and record with a request to kindly display this letter on the website of the Exchange for information of all concerned.

Thanking you

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

