

Secretarial Department:

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September 5, 2014

BSE Ltd.
Corporate Relationship Department,
New Trading Ring, Rotunda Building,
1st Floor, 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

(022) 22723121/1278/1557/3354

Symbol "DIGJAM"

(022) 2659 8237/8238

Dear Sir:

Sub: 64th Annual General Meeting

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, 2014.
2. Smt. Meenakshi Bangur was reappointed as Director of the Company liable to retire by rotation.
3. Sri A.C. Mukherji and Sri G. Momen were appointed as an Independent Directors of the Company to hold office until the conclusion of Sixty-seventh Annual General Meeting of the Company. Copies of their respective appointment letters and profiles are enclosed.
4. Sri S. Ragothaman and Sri Bharat Anand were appointed as an Independent Directors of the Company to hold office until the conclusion of Sixty-ninth Annual General Meeting of the Company. Copies of their respective appointment letters and profiles are enclosed.
5. The Members appointed M/s Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company for the term commencing from the conclusion of the above meeting until the conclusion of the Sixty-seventh Annual General Meeting of the Company.
6. Special Resolutions u/s 180(1)(c) and 180(1)(a) of the Companies Act, 2013 were approved for borrowings upto Rs. 750 Crores and creation of security on Company's properties for borrowings respectively.

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



(G.K. Sureka)
Company Secretary