

DIGJAM LIMITED

DIGJAM

Secretarial Department:
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August 23, 2012

3634

1. Bombay Stock Exchange Ltd. (022) 2272 3719/2037/2039/2041/2061
Corporate Relationship Department, 1st Floor, 2272 3121
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001 Code No. 503796

2. The Manager (022) 2659 8237/8238
Listing Department, 66418124/25/26
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 Symbol "DIGJAM"

Dear Sir:

Sub: 62nd Annual General Meeting

The aforesaid Annual General Meeting was held today. At the meeting, the Members approved and adopted the Audited Accounts and Directors' Report for the year ended March 31, 2012 and appointed Sri S. Ragothaman, Sri Bharat Anand and Sri C.L. Rathi as non-executive Directors of the Company liable to retire by rotation. It was also resolved that vacancies caused by the retirement of Sri R.K. Choudhury and Dr. G. Goswami as Directors be not filled up. Sri C. Bhaskar was also appointed as Director. The Members also approved the appointment and remuneration of Sri C. Bhaskar as Managing Director of the Company for the period from June 1, 2012 to December 31, 2014. The Members reappointed M/s Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company for the term commencing from the conclusion of the above meeting.

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