

Secretarial Department:

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August 23, 2013

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577
Corporate Relationship Department, 1st Floor,
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,
National Stock Exchange of India Ltd.,
'Exchange Plaza',
C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 **Symbol "DIGJAM"**

Dear Sir:

Sub: 63rd 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, 2013 and reappointed Sri Sidharth Birla and Sri G. Momen as Directors of the Company. 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