

Secretarial Department:
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August 25, 2011

4857

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: 61st 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 6 months period ended March 31, 2011 and reappointed Sri A.C. Mukherji and Sri G. Momen as Directors of the Company. Smt. Meenakshi Bangur was also appointed as a non-executive Director liable to retire by rotation. 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 may kindly be put up on Notice Board for information of all concerned.

Thanking you

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary