

Secretarial Department:
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March 25, 2015

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: Extraordinary General Meeting


The Extraordinary General Meeting of the Company was held today at which the Members approved the Special Resolutions for: -

1. Offer, issue and allotment upto 10,00,000 Non-Convertible Redeemable Preference Shares of Rs. 100/- each for an aggregate nominal value of Rs. 10 Crores for cash at par on Private Placement Basis. Necessary steps are accordingly being taken for the issue on private placement basis.
2. Re-appointment and payment of remuneration to Sri C. Bhaskar as Managing Director & Chief Executive Officer of the Company for three years wef January 1, 2015.

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

Encl: As above