

# DIGJAM LIMITED

**DIGJAM**

Secretarial Department:  
Aerodrome Road,  
Jamnagar – 361 006, India.  
Tel.: +91 (0288) 2712972-73  
Fax: (0288) 2712991  
e-mail: investors@digjam.co.in

Ref. No. CL/4913

December 28, 2015

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, 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**

**Symbol "DIGJAM"**

Dear Sir,

Sub: - Scheme of Amalgamation between Digjam Limited and Digjam Textiles Limited ('the companies') and their respective creditors and shareholders

This is in continuation of our letter dated December 18, 2015 in connection with the Scheme of Amalgamation between Digjam Limited and Digjam Textiles Limited ('the companies') and their respective creditors and shareholders.

As directed by the Hon'ble High Court of Gujarat vide their Order dated December 18, 2015, the enclosed newspaper notice is being published in 'Indian Express' and 'Jansatta', both Ahmedabad editions.

Please display this notice 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

**IN THE HIGH COURT OF GUJARAT AT AHMEDABAD  
ORDINARY ORIGINAL JURISDICTION  
COMPANY PETITIONS NO. 433 & 432 OF 2015**

**IN**

**COMPANY APPLICATIONS NO. 331 & 332 of 2015**

In the matter of the Companies Act, 1956 (1 of 1956); and  
corresponding provisions of the Companies Act, 2013

**AND**

In the matter of Sections 391 to 394 of the Companies  
Act, 1956;

**AND**

In the matter of Scheme of Amalgamation of Digjam  
Limited, the Amalgamating Company, (the Transferor  
Company) with Digjam Textiles Limited, the Amalgamated  
Company, (the Transferee Company) and their respective  
Creditors and Shareholders

**Digjam Limited** a Company incorporated under the Indian Companies  
Act, 1913 and having its Registered Office at Aerodrome Road, Jamnagar,  
361 006 Gujarat.

**Digjam Textiles Limited** a Company incorporated under the Companies  
Act, 2013 and having its Registered Office at Aerodrome Road, Jamnagar,  
361 006 Gujarat.

.....Petitioner Companies

**NOTICE OF HEARING OF THE PETITIONS**

Take notice that Petitions under Sections 391 to 394 of the Companies  
Act, 1956 for order sanctioning the Scheme of Amalgamation of Digjam  
Limited, the Amalgamating Company, (the Transferor Company) with  
Digjam Textiles Limited, the Amalgamated Company, (the Transferee  
Company) and their respective Creditors and Shareholders, were presented  
by the Petitioner Companies on 15th day of December 2015, and by an  
Order dated 18th December, 2015 the petitions were admitted and fixed  
for hearing before the Hon'ble Judge taking Company matters on 10th  
day of February, 2016 at 11.00 o'clock in the forenoon.

Any person desirous of supporting or opposing the said petitions should  
send to the Petitioners' advocate, notice of his intention, signed by him  
or his advocate, with his name and address, so as to reach the Petitioners'  
advocate not later than two days before the date fixed for hearing of the  
Petitions. Where he seeks to oppose the Petition(s), the grounds of  
opposition or a copy of the affidavit shall be furnished with such notice.  
Copies of the Petitions will be furnished by the undersigned to any person  
requiring the same on payment of prescribed charges for the same.

Dated this 21st day of December, 2015

Ms. Dharmishta N. Raval  
for **Raval & Raval Advocates.**  
Advocates for the Petitioners,  
21/23 Laxmi Chambers,  
2nd floor, Haridas Colony,  
Navjeevan Press Road,  
Ahmedabad 380014

Sd/-  
Ms. Dharmishta N. Raval  
For **Raval & Raval Advocates**  
Advocates for the Petitioners

8cm (W) X 15cm (H)