

DIGJAM LIMITED

DIGJAM

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

November 22, 2018

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Symbol "DIGJAMLTD"

Dear Sir,

Sub: - Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to your letter no. NSE/LIST/66753 dated November 19, 2018 on the captioned subject.

It may kindly be noted that the Board Meeting for considering Unaudited Financial Results for the Quarter ended September 30, 2018 could not be convened yet due to unavailability of quorum and also as Audit Committee Chairman has been travelling outside India for an extended period.

As required we shall keep you informed as soon as the Board Meeting is scheduled.

We would like to state that we have always been meticulous in timely reporting of information required to be intimated to the Exchange.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Jatin Jain)
Company Secretary