

DIGJAM LIMITED

DIGJAM

Secretarial Department:
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February 17, 2016

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'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

With reference to our letter dated February 10, 2016, please note that the Hon'ble High Court of Gujarat vide its Oral Judgement has today sanctioned the Scheme of Amalgamation between Digjam Limited and Digjam Textiles Limited (the wholly owned subsidiary) and their respective Creditors and Shareholders u/s 391 to 394 of the Companies Act, 1956 and applicable provisions of the Companies Act, 2013, if any, and necessary application is being made to the Hon'ble High Court of Gujarat for the certified copy of the said Order.

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