

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

October 4, 2019

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. 539979

Symbol "DIGJAMLT"

Dear Sir,

Sub: - Outcome of 4th Meeting of Committee of Creditors ("CoC")

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may please be noted that as per the instructions of Sri Parag Sheth, Interim Resolution Professional, the fourth meeting of the Committee of Creditors was held on Thursday, September 26, 2019.

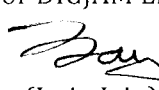
The minutes of the 4th CoC meeting was circulated to the Company on October 3, 2019. The following item was put-up before the members of CoC for voting, the result of which is as under: -

Sr. No.	Particulars	Result of Voting
1.	To apply to Hon'ble NCLT for extension of CIRP period for further 90 days beyond 180 days.	Approved

The CoC, other than above, also approved Evaluation Matrix and discussed various other matters.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

