

DIGJAM LIMITED

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
e-mail: digjamcosec@gmail.com

DIGJAM

March 12, 2020

BSE Ltd.
Corporate Relationship Department,
1st 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. 539979

Symbol "DIGJAMLTDD"

Dear Sir,

Re: Notice in respect of Book Closure & E-voting
for the 4th Annual General Meeting

Vide our letter dated February 26, 2020, we had, inter alia, informed you that fourth Annual General Meeting of the Members of the Company will be convened on Friday, April 3, 2020 at 10.00 a.m. at Jamnagar and the Register of Members and Share Transfer Books of the Company would remain closed from March 27, 2020 to April 3, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

Now enclosed please find a copy of the Notice which is being published in all the editions of Financial Express, for your information and records.

Thanking you,

Yours faithfully,
For DIGJAM Limited
(under CIRP)


(Jatin Jain)

Company Secretary

Encl: As above

DIGJAM LIMITED

CIN: L17123GJ2015PLC083569

Regd. Office: Aerodrome Road, Jamnagar 361 006 (Gujarat)

Email: digjamcosec@gmail.com; Website: www.digjam.co.in

NOTICE is hereby given that the 4th Annual General Meeting of the Company will be held on Friday, April 3, 2020 at 10.00 a.m. at Digjam Limited, Aerodrome Road, Jamnagar 361 006 to transact the business in terms of the Notice emailed/dispatched to the Members along with the Annual Report for the financial year ended March 31, 2019. The aforesaid documents are available on the Company's website: www.digjam.co.in and also available for inspection at the Company's Registered Office on all working days.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from March 27, 2020 to April 3, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

Members are hereby informed that the Company has entered into an arrangement with Central Depository Services (India) Limited ('CDSL') to provide the facility for voting by electronic means in respect of the business as per the aforesaid Notice in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014. The remote e-voting will commence on March 31, 2020 (9.00 a.m.) and end on April 2, 2020 (5.00 p.m.) for Members holding shares on the cut-off date on March 27, 2020 after which the voting portal will be disabled by the Depository and no remote e-voting shall be allowed. The Notice for the Annual General Meeting is displayed on Company's website www.digjam.co.in as well as on CDSL e-Voting website <https://www.evotingindia.com/noticeResults.jsp>. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for members available at www.evotingindia.com or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai – 400013, by sending an email to helpdesk.evoting@cdslindia.com or contact CDSL helpdesk on the toll free number : 1800225533.

Note: A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a Member.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting where voting shall be conducted through polling paper.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. March 27, 2020 shall only be entitled to avail the facility of remote e-voting / voting in the AGM.

A person who has become member of the Company post-dispatch of the notice of the AGM and continues to hold shares on the cut-off date i.e. March 27, 2020 can view the Annual Report including the AGM Notice on the Company's website or send an email to digjamcosec@gmail.com for a copy. He can electronically vote on CDSL platform if he is already registered with CDSL by using his existing user id and password or follow the same procedure for e-Voting as mentioned in the Notice of the company.

For DIGJAM Limited
(under CIRP)
(Jatin Jain)

Company Secretary

Dated: March 12, 2020