

DIGJAM LIMITED

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

DIGJAM

March 16, 2020

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

Symbol "DIGJAMLTDD"

Dear Sir,

Sub: - Clarification regarding Financial Results for YE March 31, 2019

This refers to your email dated March 11, 2020 seeking clarification in regard to quick results for the year ended March 31, 2019 submitted by us on February 4, 2020.

It may kindly be noted that Corporate Insolvency Resolution Process ("CIRP") was commenced for DIGJAM Limited wef April 26, 2019 upon the Order issued by Hon'ble National Company Law Tribunal, Ahmedabad vide their Order no. (IB) 5949/NCLT/AHM/2018 dated April 26, 2019. The same was intimated to the Stock Exchange vide our letter dated May 3, 2019. Copy of the same is enclosed herewith for your kind reference.

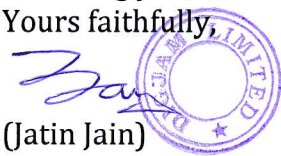
Further, it may kindly be noted that during CIRP period, Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable and the powers of the Board of Directors are vested with Resolution Professional. Even though for the sake of good corporate governance, Resolution Professional had given authority to Board of Directors to sign the financial statements for the year ended on March 31, 2019 and the meeting of Board of Directors (suspended) was held on February 4, 2020 for which notice of Board Meeting was submitted to the Exchange vide letter dated January 27, 2020 (NEAPS App. No. 2020/Jan/4982/4991, Date of submission: 27-Jan-2020 05:54:41 pm). Copy of the aforesaid intimation alongwith NSE Acknowledgement are enclosed herewith for your kind reference.

Regarding the Independent's Auditor's Report, it may be noted that the same was submitted by the Statutory Auditors M/s Deloitte Haskins & Sells, Chartered Accountants to the Resolution Professional of the Company, which was duly submitted to the Exchange.

We trust this will clarify the matters.

Thanking you,

Yours faithfully,



(Jatin Jain)

Company Secretary

DIGJAM Limited (under CIRP)

DIGJAM LIMITED

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

DIGJAM

May 3, 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 "DIGJAMLTDD"

Dear Sir,

Sub: - Initiation of Corporate Insolvency Resolution Process and appointment of Interim Resolution Professional

With reference to the captioned matter, the following may kindly be noted: -

1. An application for initiation of Corporate Insolvency Resolution Process ('CIRP') under Section 9 of the Insolvency and Bankruptcy Code, 2016 ("IBC") was filed by M/s Oman Inc. (HUF), in its capacity as an Operational Creditor before the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") against the Company for its claimed outstanding of Rs. 21,74,626/-. The Hon'ble NCLT, Ahmedabad admitted the said application for Rs. 19,90,050/- vide its Order dated April 26, 2019 (uploaded by NCLT on their website on May 2, 2019), ordering the commencement of CIRP against the Company. A copy of the Hon'ble NCLT Order dated April 26, 2019 is enclosed herewith.
2. Further, Sri Parag Sheth, having IP registration no. IBBI/IPA-002/IP-N00142/2017-18/10381 has been appointed as the Insolvency Resolution Professional ("the IRP" or "Interim Resolution Professional") by the Hon'ble NCLT vide its aforesaid Order.

Thanking you,

Yours faithfully,
For DIGJAM Limited

(Jatin Jain)
Company Secretary

Encl: As above

DIGJAM LIMITED

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DIGJAM

January 27, 2020

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 "DIGJAMLTDD"

Dear Sir,

Sub: - Meeting for Audited Financial Results for the Year Ended March 31st, 2019

As required under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the meeting of the suspended Board of Directors and KMP (CFO and CS) will be held on Tuesday, February 4, 2020 to, inter alia, consider and approve the Audited Financial Results of the Company for the Year ended March 31st, 2019 pursuant to Regulation 33 of the aforesaid Regulations.

Please display this notice alongwith the Notice being published in newspapers (enclosed herewith) on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Sunil Kumar Agarwal)
Resolution Professional
DIGJAM Limited (under CIRP)

Encl: As above

DIGJAM LIMITED

DIGJAM**Secretarial Department:**

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Jamnagar – 361 006, India.

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DIGJAM Limited (under CIRP)

CIN: L17123GJ2015PLC083569

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

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

Notice

The meeting of the suspended Board of Directors and KMP (CFO and CS) of the Company will be held on February 4, 2020 to, inter alia, consider and approve the Audited Financial Statements for the year ended March 31, 2019 pursuant to SEBI (Listing Obligations & Disclosure Requirements), 2015.

For further details, please refer to Company's website www.digjam.co.in and the Stock Exchange websites www.bseindia.com and www.nseindia.com



(Sunil Kumar Agarwal)

Resolution Professional

Dated: January 27, 2020



National Stock Exchange Of India Limited

Date of 27-Jan-2020

NSE Acknowledgement

Symbol:-	DIGJAMLT
Name of the Company: -	Digjam Limited
Submission Type:-	Announcements
Short Description:-	Corporate Insolvency Resolution Process
Date of Submission:-	27-Jan-2020 05:54:41 PM
NEAPS App. No:-	2020/Jan/4982/4991

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.