

DIGJAM LIMITED

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DIGJAM

January 20, 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 "DIGJAMLTLD"

Dear Sir,

Re: Adjournment of Meeting of RP, Directors (Suspended) and KMP

Further to our letter dated January 11, 2020, the meeting of Resolution Professional, Board of Directors (suspended) & KMP which was scheduled to be held on today i.e. January 20, 2020, to inter alia, consider and approve the Audited Financial Results for the Year ended March 31, 2019, could not be convened due to lack of quorum. The meeting time was 4.00 pm and the Resolution Professional and KMPs waited for one hour but as the quorum was not present, meeting now adjourned sine die.

The next date of meeting to consider and approve the afroesaid results will be intimated to the Stock Exchanges shortly.

Submitted for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited (under CIRP)


(Jatin Jain)
Company Secretary

