DIGJAM LIMITED

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
Fax: +91 (0288) 2712991
e-mail: digjamcosec@gmail.com

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 "DIGJAMLTD"

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

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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