

DIGJAM LIMITED

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DIGJAM

October 30, 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: - Outcome of 5th 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 fifth meeting of the Committee of Creditors was held on Friday, October 18, 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.	Approval of revised Form – G with extension of submission of EOI and related dates is approved	Approved
2.	Payment of dues to Stock Exchanges, Depositories & RTA (including Listing fees, Annual custody Fees & other charges)	Both the voting members remain absent
3.	Expenses for web development for website of Corporate Debtor	Approved
4.	Approval for shorter notice period of one day for conducting CoC meeting	Approved

The CoC, other than above, also discussed various other matters with the permission of Chair.

Thanking you,

Yours faithfully,
For DIGJAM Limited

(Jatin Jain)
Company Secretary

