

DIGJAM LIMITED

DIGJAM**Secretarial Department:**

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

March 14, 2016

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. 503796

Symbol "DIGJAM"

Dear Sir,

Re: Scheme of Amalgamation between Digjam Limited ("the Amalgamating Company") and Digjam Textiles Limited ("the Amalgamated Company") and their respective Creditors and Shareholders

Please note that the Committee of the Board of Directors of Digjam Textiles Limited will meet upon filing of the Certified Copy of the Order of the High Court of Gujarat with the Registrar of Companies, Gujarat on Thursday, March 17, 2016 to fix the Record Date for allotment of Shares to the Shareholders of Digjam Limited (Amalgamating Company).

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(G.K. Sureka)
Company Secretary