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Date: June 23, 2016

Board Secretariat



National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block, Bandra
Kurla Complex, Bandra (E)
Mumbai - 400 051

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai - 400 001

SUB :- 78th Annual General Meeting of the Bank

Dear Sirs,

We wish to inform you that the 78th Annual General meeting of the Shareholders of the Bank will be held on Wednesday, 20th July, 2016 at 1100 hours at Sher-i-Kashmir International conference Centre, (SKICC), Srinagar.

Notice of 78th Annual General Meeting and other related documents have been already uploaded on the website of the Stock Exchanges.

Thanking You

Yours faithfully,
For The Jammu & Kashmir Bank Ltd.

Sd/-
(Abdul Majid Bhat)
Company Secretary

Copy for information to :

1. Vice President,
Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai - 400 023
2. Vice President,
National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013
3. Karvy Computershare Private Limited
Unit:- J&K Bank, Plot No. 17-24,
Vittalrao Nagar,
Madhapur, Hyderabad - 500 081
Andhra Pradesh, India

Please download Annual Report
for 2015-16 from the website of
the Bank


(Abdul Majid Bhat)
Company Secretary