

Ref:-JKB/BS/F3819/2017/52
Dated: 29th May, 2017

CIN: L65110JK1938SGC000048

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 BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sub: - Allotment of 3,55,25,321 equity shares of Rs. 1/- each fully paid to the Government of Jammu & Kashmir under preferential allotment

Dear Sir

In furtherance to our letter No. JKB/BS/F3819/2017/48 dated 25th May, 2017, please be informed that we are awaiting approval from the Reserve Bank of India (RBI). In view of the same, the Board has constituted a Committee of Directors to consider, upon receipt of approval from RBI, the proposal for allotment of 3,55,25,321 equity shares of Re. 1/- each fully paid to the Government of Jammu & Kashmir under preferential allotment. The date of the Committee Meeting to consider the proposal shall be intimated to you separately.

You are requested to take the same on record.

The Board Meeting started at 1200 Hours and ended at 1715 hours.

Thanking you

Yours faithfully

For The Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir)
Company Secretary
FCS: 8516