

**The Jammu & Kashmir Bank Limited**

Corporate Headquarters  
M A Road, Srinagar 190001  
Kashmir, India  
CIN: L65110JK1938SGC000048

T +91 194 248 3775  
F +91 194 248 1928

W [www.jkbank.net](http://www.jkbank.net)  
E: [board.sectt@jkmail.com](mailto:board.sectt@jkmail.com)

Ref No. JKB/BS/F:3819/2017/27  
Date: 9<sup>th</sup> May, 2017

**Board Secretariat**



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

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Sub: Board Meeting to consider raising of Capital**

Dear Sirs,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Bank at its meeting scheduled for Saturday, 13<sup>th</sup> May, 2017 shall inter alia consider raising of capital by way of Qualified Institutional Placements (QIPs), subject to regulatory approvals wherever required including shareholders approval for the same by way of special resolution.

Thanking you

Yours faithfully  
For Jammu & Kashmir Bank Ltd.

  
(Mohammad Shafi Mir)  
Company Secretary  
FCS: 8516