

Notice of Board Meeting dated 31st January, 2018 published in "The Daily Greater Kashmir" (Local Newspaper) on 23rd January, 2018.

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The Jammu and Kashmir Bank Ltd.
Board Secretariat
Corporate Headquarters,
M. A. Road, Srinagar - 190 001
Tel: (0194) 2481930-35 Fax: (0194) 2481928
CIN:L65110JK1938SGC000048

NOTICE

(Pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of the Bank will meet on Wednesday, 31st January, 2018; inter-alia to consider and approve the Reviewed Financial Results of the Bank for the quarter and Nine Months ended 31st December, 2017. This information is also available on the website of the Bank <https://www.jkbank.com/investor/stockExchangeIntimation/boardMeetings.php> and on the website of stock exchanges, www.nseindia.com and www.bseindia.com

For The Jammu & Kashmir Bank Ltd.

Place: Srinagar
Date: 22nd January, 2018

(Mohammad Shafi Mir)
Company Secretary

 IndianOil 
Marketing Division – Northern Region NOTICE INVITING E-TENDER
Tender No./Name of Work: RCC/NR/PSO/OPS/PT-198/2017-18 Providing Haulage Contract for Housekeeping and other supportive jobs of Srinagar Depot (J&K) for the period 2018-20
E-Tender ID: 2018_NRO_68893_1
Download Period Starts: 23.01.2018 at 11:00 Hrs. to 19.02.2018 at 11:00 hrs.
Contact Person(s): Manager (Contracts), NR Contact No.: 011-26518080, Extn. 2347 Email: kumarianamika@indianoil.in

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نوٹس

تمام متعلقین کو اطلاع دی جاتی ہے کہ بینک کے بورڈ آف ڈائریکٹرز کی میٹنگ ۳۱ جنوری بروز بدھوار
۲۰۱۸ء کو منعقد ہو رہی ہے۔ میٹنگ میں دیگر امورات کے علاوہ رواں مالی سال کے تیسرے سہ ماہی
(یکم اکتوبر ۲۰۱۷ء تا ۳۱ دسمبر ۲۰۱۷ء) کے پُر جائزہ مالی نتائج زیر بحث لائے جائیں گے۔

نوٹس بینک کی ویب سائٹ
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www.bseindia.com اور www.nseindia.com ویب سائٹ پر بھی دستیاب ہے۔

دی جموں و کشمیر بینک لمیٹڈ
محمد شفیع میر
(کمپنی سیکریٹری)

مقام: سرینگر
تاریخ: ۲۳ جنوری ۲۰۱۸ء

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ADMISSION

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PAYME

SMS GAT

Notice of Board Meeting dated 31st January, 2018 published in "The Business Standards" (National Newspaper) -Mumbai Edition on 23rd January, 2018.

PRESS TRUST OF INDIA
London, 22 January

The next submissions hearing in the extradition trial of Vijay Malhiya over alleged fraud and money laundering amounting to 190 billion remains uncertain as the lawyers are yet to agree on a mutually convenient date.

Chief Magistrate Emma Arbuthnot was listed to hear the case at Westminster Magistrates' Court on Monday, with the 63-year-old embattled liquor baron exempt from attending. However, the case was not discussed in the court as the lawyers are yet to agree on a mutually convenient date. The next hearing date is expected within the next few weeks, to be determined internally between the legal counsels and announced at a later date.

The case had been left undecided over the issue of admissibility of evidence presented by the Indian authorities at a hearing earlier this month.

Judge Arbuthnot is set to rule on the issue once Malhiya's defence team completes its argument claiming "absence of a strong prima facie case" and the Crown Prosecution Service (CPS), arguing on behalf of the Indian government, responds in favour of the evidence. Meanwhile, Malhiya's bail on an extradition warrant has been extended until April 2. The next hearing is expected to also lead to a time-frame for closing arguments and verdict in the case, which seeks to establish that there are no bars to Malhiya being extradited to India to stand trial on the charges of fraud and money laundering.

A senior official had confirmed that the Indian government has now presented all clarifications sought by the judge during a hearing in the case in December, including regular medical assistance that will be made available to the businessman at Arthur Road Jail in Mumbai where he is to be held.

At the last hearing on January 11, Malhiya's barrister Clare Montgomery argued that evidence that was claimed as a "blueprint of dishonesty" by the CPS was in fact privileged conversation between Malhiya and his lawyer about "legal advice in clear contemplation of litigation" and hence should be inadmissible.

On a separate category of evidence presented by the Indian government, Montgomery questioned the reliability of investigating officers in the case. She pointed



Vijay Malhiya

Reply from McDonald's

Matter listed for hearing on February 7

PRESS TRUST OF INDIA
New Delhi, 22 January

The National Company Law Tribunal (NCLT) on Monday directed the US-based McDonald's Corp to submit a reply to the show-cause notice issued by it over a contempt plea filed by the fast food chain's estranged joint-venture partner Vikram Bakshi.

A two-member Bench of the NCLT headed by its President Justice M M Kumar listed the matter for hearing on February 7, 2018.

The tribunal has restarted the proceedings in the contempt plea against McDonald's Corp and its Indian subsidiary McDonald's India Pvt Ltd (MIPL) after a go ahead by the Delhi High Court. The high court in November had put a stay on the NCLT notice after McDonald's challenged the order.

Earlier this month, the high court dismissed the McDonald's plea challenging the NCLT notice on a contempt plea filed by Bakshi.



SAGA CONTINUES

A two-member Bench of the NCLT listed the matter for hearing on February 7, 2018

Bakshi has been at loggerheads with the fast-food chain over the management of CPRL

Bakshi had moved the NCLT following termination of the licence by McDonald's India Pvt Ltd

Bakshi had moved the contempt plea in September 2017 alleging that the fast-food major's decision to terminate his franchise licence with regard to 169 outlets run by their 50-50 joint venture Courtyard Plaza Restaurant Ltd (CPRL) violated the NCLT order of July 13, 2017.

The NCLT by its order had reinstated him as the Managing Director of CPRL and refrained the US-based food giant from interfering in its functioning.

J&K Bank
Jammu & Kashmir Bank Ltd.
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CIN: L65101, J&KBS0000001

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For The Jammu & Kashmir Bank Ltd.
(Mohammad Shah Miri)
Company Secretary

Place: Srinagar
Date: 22nd January, 2018

Ficci appoints Dilip Cheno as director general

SUBHANKAR CHAKRABORTY
New Delhi, 22 January

Industry body Federation of Indian Chambers of Commerce and Industry (Ficci) on Monday said it had appointed Dilip Cheno as its director general. "Cheno had been the managing director and CEO of the National Skill Development Corporation (NSDC), director general of Society of Indian Automobile Manufacturers (SIAM) as well as deputy director general of Confederation of Indian Industry (CII)", FICCI said. Cheno had resigned from NSDC in late 2015.

In his new capacity, Cheno would be looking after the day-to-day administrative affairs of the body while secretary-general Santiya Baru would continue to be at the helm spearheading overall operations, a person in

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- ☛ Dates for online registration and uploading of documents of application and payment of fee: **16.01.2018 to 04.02.2018**
- ☛ Last date of receipt of print out of online application along with enclosures at our office: **12.02.2018**

Notice of Board Meeting dated 31st January, 2018 published in "The Daily Aftab"
(Local Newspaper) on 23rd January, 2018.

**CONTACT PERSON : B. M. RESAI (946903
GH. NABI PALA (9906573411, 0194-247**

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دی جموں و کشمیر بینک لمیٹڈ
محمد شفیع میر
(کمپنی سیکریٹری)

مقام: سرینگر
تاریخ: ۲۳ جنوری ۲۰۱۸ء

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