



THE JAMMU & KASHMIR BANK LTD
(CIN L65110JK1938SGC000048)
Board Secretariat
Corporate Headquarters
M. A. Road, Srinagar-190 001

NOTICE

Notice is hereby given that the 78th Annual General Meeting of the Shareholders of the Jammu & Kashmir Bank Limited, will be held on **Wednesday, 20th July, 2016** at 1100 hours, at Sher-I-Kashmir International Conference Centre, (SKICC) Srinagar, to transact the business as set out in the Notice, which together with the explanatory statement, pursuant to Section 102 of the Companies Act, 2013, has been e-mailed/dispatched to the Members individually, at their registered e-mail IDs,/addresses.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that Register of Members and Share Transfer Books of the Company, will remain closed **from 13.07.2016 to 20.07.2016 (both days inclusive)**, to reckon the shareholders for the purpose of payment of Dividend on their equity shares for the financial year ended 31st March, 2016.

The Board of Directors has recommended the payment of 175% Dividend (free of tax in the hands of shareholders) for the year ended 31st March, 2016, subject to the approval of shareholders at the aforesaid Annual General Meeting. Dividend, if approved, will be paid to those shareholders whose names will appear on the Register of Members of the Company as on 20th July, 2016 or Register of Beneficial Owners maintained by the Depositories as on 12th July, 2016. All correspondence/queries relating to shares, lodging of transfer documents and other related matters, may be addressed to our Registrar & Share Transfer Agent at the following address:

M/S KARVY COMPUTERSHARE PVT. LTD.

UNIT J&K BANK LIMITED,
Karvy Selenium Tower B,
Plot No. 31–32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad-500 032

TEL:- (040)- 67161508, 67161509

Email: jkbank@karvy.com

By order of the Board

The Jammu & Kashmir Bank Limited

(Abdul Majid Bhat)
Company Secretary

Place: Srinagar

Dated: July 01, 2016

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. MEMBERS ARE REQUESTED TO INTIMATE CHANGE, IF ANY, IN THEIR REGISTERED ADDRESS.