

Ref:- JKB/BS/F3652/2016/ 123
Date: 10th August, 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 :- NOTICE OF RECORD DATE

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Board of Directors, in its meeting held on 10th August, 2016, has fixed 16th August, 2016 as the record date for the purpose of determining the members to whom the notice of postal ballot shall be sent and for determining the members entitled to vote (on physical ballot as well as e-voting) on the matter relating to seeking members consent for raising funds through Unsecured Subordinated Redeemable Non-Convertible Basel III compliant Tier 2 Bonds in the nature of Debentures of face value of Rs. 10,00,000 each on private placement basis aggregating up to Rs. 1,000 crores in one or more tranche(s) in the financial year 2016-17,

Thanking You

Yours faithfully,
For The Jammu & Kashmir Bank Ltd.


(Abdul Majid Bhat)
Company Secretary