

Ref:-JKB/BS/F3652/2017/35  
Dated: 13<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

**The Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai - 400 001

### SUB: - OUTCOME OF BOARD MEETING - RAISING OF CAPITAL

Dear Sirs

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Bank in their Meeting held on 13<sup>th</sup> May, 2017, has approved raising of Capital subject to a maximum of Rs. 1000 crore and Regulatory approvals, wherever, required including Shareholding approval for the same by way of Special Resolution at the ensuing AGM of the Bank.

Thanking you

Yours faithfully

For The Jammu & Kashmir Bank Ltd.

(Mohammad Shafi Mir)  
Company Secretary