

Ref:-JKB/BS/F3819/2017/52  
Dated: 29<sup>th</sup> May, 2017

CIN: L65110JK1938SGC000048

## 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 BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Sub: - Allotment of 3,55,25,321 equity shares of Rs. 1/- each fully paid to the Government of Jammu & Kashmir under preferential allotment**

Dear Sir

In furtherance to our letter No. JKB/BS/F3819/2017/48 dated 25<sup>th</sup> May, 2017, please be informed that we are awaiting approval from the Reserve Bank of India (RBI). In view of the same, the Board has constituted a Committee of Directors to consider, upon receipt of approval from RBI, the proposal for allotment of 3,55,25,321 equity shares of Re. 1/- each fully paid to the Government of Jammu & Kashmir under preferential allotment. The date of the Committee Meeting to consider the proposal shall be intimated to you separately.

You are requested to take the same on record.

The Board Meeting started at 1200 Hours and ended at 1715 hours.

Thanking you

Yours faithfully

**For The Jammu & Kashmir Bank Ltd.**

(Mohammad Shafi Mir)  
Company Secretary  
FCS: 8516