

**Board Secretariat**



Ref:-JKB/BS/F3652/2016/184  
Dated: 4<sup>th</sup> Nov. 2016

**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: - Reschedulement of Board Meeting dated 9<sup>th</sup> Nov. 2016 - Consideration of Reviewed Financial Results for the Quarter & Half year ended 30<sup>th</sup> September, 2016**

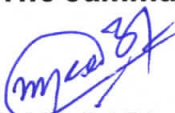
Dear Sir

The meeting of the Board of Directors of the Bank, which was scheduled to be held on Wednesday 9<sup>th</sup> November 2016 has been rescheduled and shall now be held on 12<sup>th</sup> November, 2016, inter alia, to consider the Reviewed Financial Results of the Bank for the Quarter & Half year ended 30<sup>th</sup> September, 2016.

The Inconvenience caused is regretted.

Thanking you

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

  
**(Abdul Majid Bhat)**  
Company Secretary