

Ref: Sec/Sto/ 368
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001



November 05, 2014

Dear Sirs,

Subject : 49th Annual General Meeting, Kennametal India Limited,
Scrp Code: 505890

Please refer to our letter Ref: Sec/SEC/357 dated October 19, 2014 dispatching copies of Annual Report for the year ended June 30, 2014 together with Notice convening the 49th Annual General Meeting to be held on November 04, 2014.

At the 49th Annual General Meeting held on November 4, 2014, the following businesses were transacted and approved by the Members of the Company:

1. Adoption of the Audited Balance Sheet as at June 30, 2014 and Profit & Loss Account for the financial year of the Company ended on that date together with Directors' Report and Auditors' Report for the same period.
2. Re-appointment of M/s. Price Waterhouse & Co. Bangalore LLP, Chartered Accountants (FRN:007567S) as Statutory Auditors of the Company for a period of three years subject to ratification of their appointment at every annual general meeting by the Members.
3. Appointment of Mr. Gerald Goubau (DIN: 06566705) as Director of the Company, liable to retire by rotation.
4. Appointment of Ms. Michelle R. Keating (DIN: 06721693) as director of the Company, liable to retire by rotation.
5. Appointment of Mr. B. Anjani Kumar (DIN:00022417) as an Independent Director for a period of 5 years
6. Appointment of Mr. Vinayak K. Deshpande (DIN:00036827) as an Independent Director for a period of 5 years
7. Approval of Related Party Transactions of material nature with Kennametal Inc.
8. Approval of Related Party Transactions of material nature with and Kennametal Europe GmbH.
9. Not filling the vacancy caused by Mr. M. N. Bhagwat (DIN:00036692), Director who does not offer himself for re-appointment.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
for Kennametal India Limited


Kundan K. Lal
General Manager- Legal &
Company Secretary