



Ref:Sec/Sto/17/20

November 14,2016

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sirs,

Subject Proceedings of 51st Annual General Meeting held on November 14, 2016
Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: [Scrip Code: 505890] - Kennametal India Limited

We are pleased to inform you that the 51st Annual General Meeting of the Company was held on November 14, 2016 between 12.30 PM to 1.30 PM at its Registered Office to transact the business set out in the Notice.

At the 51st Annual General Meeting held on November 14, 2016, the following businesses were transacted and approved by the Members of the Company:

1. To receive, consider and adopt the Audited Financial Statements as at June 30, 2016 and the Independent Auditors Report thereon and the report of the Board of Directors.
2. To confirm the interim dividend of ₹ 2/- per equity share (20%) already paid as the final dividend for the financial year 2015-2016.
3. Ratification of the appointment of Messrs. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, as the Auditors of the Company for the financial year ending June 30, 2017.
4. Appointment of Mr. David Lee (DIN: 07175442) as a Director of the Company, liable to retire by rotation.
5. Ratification of the remuneration payable to Messrs. K. S. Kamalakara & Co., Cost Auditors, Bengaluru (Firm Registration No: 0000296), as the Cost Auditor for the financial year ending June 30, 2017.
6. Determination of fees for service of document pursuant to Section 20 of the Companies Act, 2013.
7. Approval of Material Related Party Transactions with Kennametal Inc., USA, as per Regulation 23 of SEBI (LODR) Regulations, 2015, and





8. Approval of Material Related Party Transactions with Kennametal Europe GmbH, as per Regulation 23 of SEBI (LODR) Regulations, 2015.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
for Kennametal India Limited


K.V. Suresh Reddy
Compliance Officer & CFO

