



Ref:Sec/Sto/16/04-06

April 22, 2016

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

Dear Sirs,

Subject Board Meeting
Disclosure under Regulation 29 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015
Ref: [Scrip Code: 505890] - Kennametal India Limited

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 06, 2016**, to consider, *inter alia*,

- a) the un-audited financial results of the Company for the third quarter and nine months ended March 31, 2016; and
- b) the proposal of payment of interim dividend for the financial year ending on June 30, 2016.

Thanking You,

Yours faithfully,
For Kennametal India Limited


Kundan K. Lal
General Manager-Legal &
Company Secretary

