



Ref:Sec/Sto/17/14

October 24,2016

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 **Monday, November 14, 2016**, to consider, *inter alia*, the un-audited financial results of the Company for the **first quarter ended September 30, 2016**.

Thanking You,

Yours faithfully,

For Kennametal India Limited

A handwritten signature in black ink, appearing to read 'K.V. Suresh Reddy', written over a horizontal line.

K.V. Suresh Reddy
Compliance Officer & CFO

