



Ref:Sec/Sto/17/01-03

January 10, 2017

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 Disclosures 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 **Thursday, February 02, 2017**, to consider, *inter alia*, the un-audited financial results of the Company for the **second quarter and half year ended December 31, 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 circular purple stamp.

K.V. Suresh Reddy
Compliance Officer & CFO

