



Ref:Sec/Sto/2017/04/-05

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

April 26, 2017

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 **Tuesday, May 09, 2017**, to consider, *inter alia*,

- a) the un-audited financial results of the Company for the third quarter and nine months ended March 31, 2017; and
- b) the proposal of payment of interim dividend for the financial year ending on June 30, 2017.

Kindly take on record and oblige.

Thanking You,

Yours faithfully,
For **Kennametal India Limited**


Thulsidass T V
Company Secretary & Compliance Officer

A circular purple stamp with the text 'KENNAMETAL INDIA LIMITED' around the perimeter and '8/9TH MILE TUMKUR ROAD BANGALORE - 560073' in the center.