



Ref:Sec/Sto/20/2015-16

July 21,2015

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

By e-mail and courier

Dear Sirs,

Subject : Board Meeting [Scrip Code: 505890] - Kennametal India Limited
Ref: Clause 41 of the Listing Agreement

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 21, 2015**, to consider, *inter alia*, the financial results of the Company for the **Fourth quarter ended June 30, 2015** and **Audited Financial Results for the entire financial year ended June 30, 2015**.

Thanking You,

Yours faithfully,
For Kennametal India Limited

A handwritten signature in black ink, appearing to read 'Kundan K. Lal'.

Kundan K. Lal
General Manager-Legal &
Company Secretary

