



**Ref:Sec/Sto/2017/08/-01**

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

August 07, 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

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We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 24, 2017**, to consider, *inter alia*,

- a) the un-audited financial results of the Company for the Fourth quarter ended on June 30, 2017; and
- b) Audited Financial results of the Company for the year ended on June 30, 2017.

Kindly take on record and oblige.

Thanking You,

Yours faithfully,  
For **Kennametal India Limited**

  
**Thulsida's T V**  
Company Secretary & Compliance Officer

