



Ref:Sec/Sto/32/2015-16

October 15 , 2015

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

By e-mail and courier

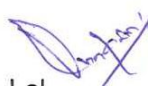
Dear Sirs,

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 **Monday, November 09, 2015**, to consider, *inter alia*, the un-audited financial results of the Company for the **first quarter ended September 30, 2015**.

Thanking You,

Yours faithfully,
For Kennametal India Limited


Kundan K. Lal
General Manager-Legal &
Company Secretary

