



Ref:Sec/Sto/11/2014-15

June 05, 2015

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 19(a) of the Listing Agreement

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **June 11, 2015** to consider, *inter alia*, the proposal of payment of interim dividend for the financial year ending June 30, 2015.

Thanking You,

Yours faithfully,
For Kennametal India Limited

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

Kundan K. Lal
General Manager-Legal &
Company Secretary

