



Ref:Sec/Sto/21/2015-16

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

August 21, 2015

By E-mail/Courier

Dear Sir / Madam,

Subject: Outcome of Board Meeting

Ref: Kennametal India Limited, Scrip Code: 505890

Please refer to our letter No. Sec/Sto/20/2015-16 dated July 21, 2015 informing you of the Board Meeting of the Company on **August 21, 2015**, to consider, *inter alia*, the financial results for the quarter and the audited financial results for the year ended **June 30, 2015**.

At the meeting of the Board of Directors held on August 21, 2015, the Board *inter alia* -

(a) has taken on record the financial results of the Company for the fourth quarter ended June 30, 2015 and Audited Financial Results for the financial year ended June 30, 2015. The said results in the prescribed format, is being e-mailed/faxed to you along with this letter and also couriered separately.

(b) has approved to convene **50th Annual General Meeting** of the Company on **Friday, November 06,2015** and in that connection to close the Register of Members and **Share Transfer Books of the Company** from Friday, October 30,2015 to Friday, November 06,2015 (both days inclusive).

Kindly take the same on record and oblige

Yours faithfully,
For Kennametal India Limited

A handwritten signature in blue ink, appearing to read 'Kundan K. Lal', written over a horizontal line.

Kundan K. Lal
General Manager- Legal &
Company Secretary

