



Ref:Sec/Sto/2018/11/03

November 9, 2018

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

Dear Sirs,

Subject Proceedings of 53rd Annual General Meeting (AGM) held on November 9, 2018

Ref: [Scrip Code: 505890] - Kennametal India Limited

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted by the members of the Company at the 53rd Annual General Meeting of the Company held on November 9, 2018 at the Registered Office of the Company:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements as at June 30, 2018 and the Independent Auditor's Report thereon and the report of the Board of Directors.
2. To appoint a Director in place of Mr. Alexander Broetz (DIN: 07568713), who retires by rotation and being eligible, offers himself for re-appointment.
3. To confirm the interim dividend of ₹ 2/- per equity share (20%) on 2,19,78,240 equity shares of ₹ 10/- each already paid for the financial year 2017-18 (year ended June 30, 2018).

Special Business:

4. Appointment of Mr. Devi Parameshwar Reddy (DIN: 03450016) as a Director of the Company.
5. Ratification of remuneration of Cost Auditors:
6. Approval of Material Related Party Transactions with Kennametal Inc., USA:





7. Approval of Material Related Party Transactions with Kennametal Europe GmbH.

The Meeting started at 12.30 PM and ended at 02.00 PM.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For **Kennametal India Limited**

K V Suresh Reddy
Compliance Officer

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'KENNAMETAL INDIA LIMITED' around the top edge and 'BANGALORE' at the bottom. The center of the stamp is blank.