



August 6, 2018

**Ref:Sec/Sto/18/08-02**

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

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 23, 2018**, to consider, *inter alia*,

- a) the unaudited financial results of the Company for the Fourth quarter ended June 30, 2018 and
- b) Audited Financial Results of the Company for the financial year ended June 30, 2018.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Kennametal India Limited

A handwritten signature in blue ink, appearing to read 'Thulsidass T V'.

**Thulsidass T V**  
**Company Secretary & Compliance Officer**

