



August 22, 2019

Ref:/Sec/Sto/2019/08-04

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

Dear Sirs,

Subject **Outcome of Board Meeting.**

Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Our letter referenced: Sec/Sto/2019/06/03 dated 27th June 2019

In further to the above referred letter the outcome of the Board meeting held today are as follows:

1. The consolidated and standalone audited Financial Results for the fourth quarter ended June 30, 2019 were approved by the Board. The said quarterly audited Financial Results are enclosed.
2. The consolidated and standalone annual audited Financial Results of the Company for the Financial Year ended June 30, 2019 along with the Independent Statutory Auditors Report were approved by the Board. The said annual audited Financial Results along with the Independent Statutory Auditor's Report are enclosed.

We confirm that the said Independent Statutory Auditor's Report for financial year ended June 30, 2019 is a report with 'unmodified opinion'.

3. The notice calling the 54th Annual General Meeting of the Company, which will be held on Wednesday the 13th November 2019, was approved by the Board today. The Board also approved the closing of Register of Members and Share Transfer Books of the Company from Monday, November 04, 2019 to Wednesday, November 13, 2019 (both days inclusive).

4. Appointment of Chairman

The Board appointed Mr. Bidadi Anjani Kumar, Independent Director of the Company, as the Chairman of Board of Kennametal India Limited with effect from 4th November 2019. Mr. Bidadi Anjani Kumar succeeds Mr. Prakash Telang, the present Chairman of the Board, whose term comes to an end on November 3, 2019.

The Meeting commenced at 01.15 PM and concluded at 05.00 PM.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For **Kennametal India Limited**

NAVEEN
CHANDRA
PRAKASH

Digitally signed by
NAVEEN CHANDRA
PRAKASH
Date: 2019.08.22
17:24:16 +05'30'

Naveen Chandra P

Company Secretary & Compliance Officer

Enclosed: as mentioned above