



**Ref:Sec/Sto/2017/11/02**

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

November 7, 2017

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

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This is with reference to our Letter No. SEC/Sto/2017/11/01 dated November 7, 2017, at 12.25 PM, please note that the adjourned meeting was reconvened at 2.00 PM and the Board of Directors transacted the rest of the businesses.

The meeting concluded at 5.00 PM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Kennametal India Limited**



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