



**Ref:Sec/Sto/2017/04/-05**

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

April 26, 2017

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

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 09, 2017**, to consider, *inter alia*,

- a) the un-audited financial results of the Company for the third quarter and nine months ended March 31, 2017; and
- b) the proposal of payment of interim dividend for the financial year ending on June 30, 2017.

Kindly take on record and oblige.

Thanking You,

Yours faithfully,  
For **Kennametal India Limited**

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