



Ref:Sec/Sto/2017/08/-01

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

August 07, 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 **Thursday, August 24, 2017**, to consider, *inter alia*,

- a) the un-audited financial results of the Company for the Fourth quarter ended on June 30, 2017; and
- b) Audited Financial results of the Company for the year ended on June 30, 2017.

Kindly take on record and oblige.

Thanking You,

Yours faithfully,
For **Kennametal India Limited**


Thulsida's T V
Company Secretary & Compliance Officer

