



**Ref:Sec/Sto/2018/11/02**

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

November 9, 2018

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 in continuation of our Letter No. Sec/Sto/2018/11/01 dated November 9, 2018, at 12.09 PM. Please note that the adjourned meeting was reconvened at 2.30 PM and the Board of Directors transacted the rest of the businesses.

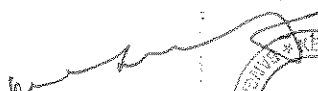
The meeting concluded at 5.30 PM.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Kennametal India Limited**

  
**K V Suresh Reddy**  
**Compliance Officer**

