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

13th November 2019

Dear Sirs,

Subject: Proceedings of 54th Annual General Meeting (AGM) held on 13th November 2019 - Kennametal India Limited, Scrip Code: 505890

Reference: Disclosure under regulation (30) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that following businesses were transacted by the members of the Company at the 54th Annual General Meeting of the Company held on 13th November 2019 at the Registered Office of the Company:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements as at June 30, 2019 and the Independent Auditor's Report thereon and the report of the Board of Directors.
2. To appoint a Director in place of Ms. Colleen Wood Cordova (DIN: 07568701), who retires by rotation and being eligible, offers herself for re-appointment.
3. To confirm the interim dividend of ₹ 2/- per equity share (20%) on 2,19,78,240 equity shares of ₹ 10/- each already paid for the financial year 2018-19 (year ended June 30, 2019).

Special Business:

4. Ratification of remuneration of Cost Auditors.



5. Approval of Material Related Party Transactions with Kennametal Inc., USA.
6. Approval of Material Related Party Transactions with Kennametal Europe GmbH.

The Meeting started at 12.00 Noon and ended at 2.00 PM.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

for **Kennametal India Limited**

Naveen Chandra P
General Manager – Legal & Company Secretary