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

by Web Upload

October 19, 2019

Dear Sirs,

**Subject:** 54<sup>th</sup> Annual General Meeting (AGM) of the Company

**Reference:** Kennametal India Limited, Scrip Code: 505890

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We wish to inform you that:

1. The 54<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, November 13, 2019 at 12.00 noon at the Registered Office of the Company at 8/9<sup>th</sup> Mile, Tumkur Road, Bengaluru – 560073.
2. The e-voting period commences on November 10, 2019 (09.00 A.M.) and ends on November 12, 2019 (05.00 P.M.). (both days inclusive).
3. The Company has entered into an arrangement with Central Depository Services Limited and Integrated Registry Management Services Private Limited, located at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003, Tel: +91-80-23460815-818, our Registrar & Share Transfer Agent for facilitating e-voting, through their e-voting platform i.e. [https:// https://www.evotingindia.com](https://www.evotingindia.com) .
4. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company, subject to the provisions of the Companies Act, 2013, as amended, as on the cut - off date, being Tuesday, November 5, 2019.
5. We are sending a soft copy of the AGM Notice and Annual Report 2018-19 by way of another letter.



Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Kennametal India Limited**

**Naveen Chandra P**  
**General Manager – Legal & Company Secretary**