



**Ref:Sec/Sto/16/01-05**

January 18, 2016

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

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

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We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **February 04, 2016**, to consider, *inter alia*, the un-audited financial results of the Company for the **second quarter and half year ended December 31, 2015**.

Thanking You,

Yours faithfully,  
For Kennametal India Limited

  
Kundan K. Lal  
General Manager-Legal &  
Company Secretary

