



Ref:Sec/Sto/2017/05/05

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

May 10, 2017

Dear Sirs,

Subject : Corrigendum - Outcome of the Board Meeting, Kennametal India Limited, Scrip Code: 505890
Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to our letters in No. **Ref:Sec/Sto/2017/05/ 01 and Ref:Sec/Sto/2017/05/ 03** dated May 09, 2017 informing you of the Outcome of the Board Meeting and Intimation of the the unaudited financial results for the third quarter and nine months ended March 31, 2017.

Kindly note that the Record Date is mentioned as May 19, 2016 in Point No. 3 of both the letters due to typographical error instead of May 19, 2017 and should be correctly read as follows:-

- 3. Fixed the Record date as Friday, May 19, 2017 for the purpose of payment of Interim Dividend. The payment of dividend to the eligible shareholders will be made on or after May 25, 2017.**

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For **Kennametal India Limited**



Thulsidass T V
Company Secretary & Compliance Officer

Encl: as above.



Ref:Sec/Sto/2017/05/01

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

May 09, 2017

Dear Sirs,

Subject : Outcome of the Board Meeting, Kennametal India Limited, Scrip Code: 505890
Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to our letter No. **Ref:Sec/Sto/2017/04/-05** dated April 26, 2017 informing you of the Board Meeting of the Company on May 09, 2017, to consider, *inter alia*, the unaudited financial results for the third quarter and nine months ended March 31, 2017 and the proposal for interim dividend for the financial year ending on June 30, 2017.

We write to inform you that at the meeting of the Board of Directors held today (May 09, 2017), the Board, *inter alia*, has-

1. approved the un-audited financial results of the Company for the third quarter and nine months period ended March 31, 2017. The said results, in the prescribed format, are being attached herewith.
2. declared and approved the payment of interim dividend of ₹ 2/- per equity share of ₹ 10/- each [20% on the paid up capital of the Company] for the financial year 2016-17.
3. fixed the Record date as Friday, May 19, 2017 for the purpose of payment of Interim Dividend. The payment of dividend to the eligible shareholders will be made on or after May 25, 2017.
4. authorized Mr. Thulsidass T V, for the purpose of determining Materiality of event or information & for the purpose of disclosures to the stock exchange, in addition to Mr. Bhagya Chandra Rao & Mr. K V Suresh Reddy.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For **Kennametal India Limited**


Thulsidass T V
Company Secretary & Compliance Officer

Encl: as above.



Ref:Sec/Sto/2017/05/03

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

May 09, 2017

Dear Sirs,

Subject : Intimation under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code: 505890

Ref:- Unaudited financial results for the third quarter and nine months ended March 31, 2017, the proposal for interim dividend for the financial year ending on June 30, 2017 along with the fixation of Record Date

Please refer to our letter No. **Ref:Sec/Sto/2017/04/-05** dated April 26, 2017 informing you of the Board Meeting of the Company on May 09, 2017, to consider, inter alia, the unaudited financial results for the third quarter and nine months ended March 31, 2017 and the proposal for interim dividend for the financial year ending on June 30, 2017.

We write to inform you that at the meeting of the Board of Directors held today (May 09, 2017), the Board, inter alia, has-

1. approved the un-audited financial results of the Company for the third quarter and nine months period ended March 31, 2017. The said results, in the prescribed format, are being attached herewith.
2. declared and approved the payment of interim dividend of ₹ 2/- per equity share of ₹ 10/- each [20% on the paid up capital of the Company] for the financial year 2016-17.
3. fixed the Record date as Friday, May 19, 2017 for the purpose of payment of Interim Dividend. The payment of dividend to the eligible shareholders will be made on or after May 25, 2017.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Kennametal India Limited**


Thulsidass T V

Company Secretary & Compliance Officer

Encl: as above.