



Ref:Sec/Sto/22/2015-16

September 04, 2015

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

By E-mail/Courier

Dear Sir / Madam,

Subject: Revision in the date of 50th Annual General Meeting of the Company and Book Closure dates

Ref: Kennametal India Limited, Scrip Code: 505890

Please refer to our Letter No. Ref: Sec/Sto/21/2015-16 dated August 21, 2015 informing you the date of 50th Annual General Meeting. We would like to inform you that the 50th Annual General Meeting of the Company which was earlier scheduled to be held on Friday, November 06, 2015 is postponed and now it will be held on Monday, November 09, 2015.

The date for closure of the Register of Members and Share Transfer Books of the Company is also revised and now it will be closed from Tuesday, November 03, 2015 to Monday, November 09, 2015 (both days inclusive).

Kindly take the same on record and oblige

Yours faithfully,

For Kennametal India Limited


Kundan K. Lal
General Manager- Legal &
Company Secretary



CC:

1. National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013.
2. Central Depository Services (India) , Regd. Office: 17th Floor, P J Towers, Dalal Street, Fort, Mumbai, Maharashtra 400001
3. Integrated Enterprises (India) Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003