

Ref: Sec/Sto/ 353

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



August 12, 2014

Sirs,

Subject : Outcome of the Board Meeting : Scrip Code: 505890

Please refer to our letter No. SEC/Sto/351 dated July 28, 2014 informing you of the Board Meeting of the Company on August 12, 2014, to consider, inter alia, the financial results for the quarter and the audited financial results for the year ended June 30, 2014.

At the meeting of the Board of Directors held on August 12, 2014, the Board inter alia -

- (a) accepted the resignation of Mr. John Chang (DIN 03507842) as Director of the Company with effect from August 12, 2014.
- (b) co-opted Mr. John Henry Jacko Jr. (DIN 06945511) in the casual vacancy caused due to the resignation of Mr. John Chang.
- (c) re-constituted the CSR Committee of Directors. The re-constituted CSR Committee of Directors comprises the following:
  - (i) Mr. Bhagya Chandra Rao, Member
  - (ii) Ms. Michelle R. Keating, Member
  - (iii) Mr. B. Anjani Kumar, Member
- (d) re-constituted the Nomination and Remuneration Committee of Directors. The re-constituted Nomination and Remuneration Committee of Directors comprises the following:
  - (i) Mr. B. Anjani Kumar, Chairman
  - (ii) Mr. M. N. Bhagwat, Member
  - (iii) Mr. V. K. Deshpande, Member
- (e) has taken on record the financial results of the Company for the fourth quarter ended June 30, 2014 and Audited Financial Results for the financial year ended June 30, 2014. The said results in the prescribed format, is being e-mailed/faxed to you along with this letter and also couriered separately.
- (f) has approved to convene 49th Annual General Meeting of the Company on Tuesday, November 04, 2014 and in that connection to close the Register of Members and Share Transfer Books of the Company from Monday, October 27, 2014 to Tuesday, November 04, 2014 (both days inclusive).
- (g) has decided to retain the financial year ending June 30<sup>th</sup> every year, in order to continue alignment with Kennametal Inc. financial year subject to the necessary permission in terms of Section 2 (41) of the Companies Act, 2013.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
for Kennametal India Limited

  
Kundan K. Lal  
Deputy General Manager- Legal &  
Company Secretary