

Sterlite Technologies Limited
Godrej Millennium,
9, Koregaon Road, Pune 411 001
Maharashtra, INDIA

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www.sterlitetechnologies.com

CIN- L31300DN2000PLC000340

April 21, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs/Madam,

Subject: NOTICE OF BOARD MEETING

As per the provisions of Clause 41 of the Listing Agreement, notice is hereby given that the meeting of the Board of Directors of Sterlite Technologies Limited will be held on Wednesday, April 30, 2014 inter alia, to consider the following:

1. The audited financial results of the Company for the quarter and year ending March 31, 2014.
2. The audited consolidated financial results of the Company and its subsidiaries for the year ending March 31, 2014.
3. To recommend a final dividend, if any, for the financial year ending March 31, 2014.

Kindly take this on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For **Sterlite Technologies Limited**

A.V. Deshpande
Amit Deshpande
Company Secretary

