

**Sterlite Technologies Limited**  
Godrej Millennium,  
9, Koregaon Road, Pune 411 001  
Maharashtra, INDIA  
CIN No.: L31300DN2000PLC000340

Phone: +91-20-30514000  
Fax: +91-20-30514113  
www.sterlitetechnologies.com

**May 10, 2015**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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,

**Sub.: NOTICE OF BOARD MEETING**

**Ref.: Scrip ID - STRTECH/ Scrip Code - 532374**

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 Monday, May 18, 2015 inter alia, to consider the following:

1. The audited financial results of the Company for the quarter and year ended March 31, 2015;
2. The audited consolidated financial results of the Company for the quarter and year ended March 31, 2015;
3. To recommend final dividend, if any, for the financial year ended March 31, 2015

Kindly take this on your record and acknowledge the same.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

*A.N. Deshpande*

**Amit Deshpande**  
Company Secretary  
(ACS No. 17551)

